

Skookum Food Provisioners' Cooperative Minutes for the Board Meeting of Tuesday February 16, 2016

Present:

Jill Amatt
Deanna Parsley
Dan Glover
Edward Sanderson

1. Opening Business: 6pm

1.1 Board member sign in all board members present signed the attendance sheet.

1.2 Agenda (accept or revise and accepted)

The board added 5.3 Event Calendar

1.3 Minutes of the board meeting of Tuesday January 19, 2016 (accepted or revise and accepted)The board resolved to accept the minutes of the board meeting of, 2016, as circulated.. The resolution passed by consensus with the correction of the closing time.

1.4 Review of Tasks/commitments from board meeting of Tuesday January 19, 2016. The board reviewed the list of tasks and commitments from the minutes of the previous board meeting of Tuesday January 19, 2016.

2. Correspondence:

pst notice

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3. Treasurer's Report:

Checking- \$6 647.08

Savings- \$1 193.98

Petty Cash \$ 178.00

P.R. Dollars- \$ 813.00

Pay Pal- \$ 178.00

4. Business arising from previous minutes:

4.1 Tree Pruning Course: We had 30 members attend the course, the teacher from Paradise Landscaping was wonderful and all had a great time.

4.2 Update on Ecosentials: Edward Sanderson is willing to be on the team meetings to arrange this possibility. Melissa has yet to show profits numbers, a meeting to come on Friday, and Ecosentials would like to see completion by 2017. A survey will be sent out to the community from Melissa.

4.3 Seedy Saturday: March 12, David will set up table. Edward Sanderson will ask Wendy to be present to introduce the abundant pantry. The board all will donate time as they can.

5. Recurring Business:

5.1 Abundant Pantry: final kinks are being worked out. It should be online soon.

5.2 Memberships: no memberships this month

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5.3 Event Calendar: Dan Glover and David Parkinson are researching Google to find a match for a calendar that will be on our web page.

6. New Business:

6.1 AGM date: May 7, 2016

6.2 Kevin and his bootcamp: The board has agreed to support Kevin and Skookum Members with first five signees at 50% off and 20% after. Skookum will pay with Powell River Dollars.

7. Tasks and Commitments:

Below

8. Next Meeting: March 15, 2016 6 pm at Dan's house

Closing 6:50 pm

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Tasks and Commitments

EDWARD SANDERSON

Sept 15 - write contract for Scotty to maintain cider press

Sept 15 - re-write rental agreement for cider press

Nov 17 - invited Yoni to a board meeting to aide in supporting

Skookum on radio Jan 19 - Contact Laura on rules/ eccosentials

Jan 19 - Eccosentials co-op

Feb 16- Talk to Kevin about bootcamp course and cover costs

DAN GLOVER

Oct 27 - Doug Brown bee Course-May 28 details to follow-
Skookum will cover cost

nov - event calender

JILL AMATT

feb 16- talk to PR Brewery on deadline for grant application

BARBARA TROTTIER

Gleaners report from David

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Check into grant applications with the Credit Union/Town

DEANNA PARSLEY

David Parkinson

- organize a table for Seedy Saturday-March 12