

# **Skookum Food Provisioners' Cooperative**

## **Minutes for the board meeting of Tuesday January 19, 2016**

Opening time 6:10 pm

### **Present:**

Deanna Parsley

Dan Glover

Edward Sanderson

Barbara Trottier

Jillin Amatt

### **1. Opening Business:**

- 1.1 Board member sign in
- 1.2 Agenda (revise as needed) Tuesday Dec 15, 2015.
- 1.3 Minutes of board meeting of Tuesday Dec, 15, 2015  
(accepted or revise and accepted) Tuesday Dec 15,  
2015. Tuesday Dec 15, 2015.
- 1.4 review of tasks/commitments from board meeting of  
Tuesday Dec 15, 2015. The board agrees to buy a \$50  
gift card and card for Scotty, for a thank you for taking  
care of the cider press.

### **2. Correspondence: n/a**

### **3. Treasurer's report:**

Petty cast \$178.00

checking \$6 821.98

savings \$1 187.93

paypal \$57.52

PR\$'s \$813.00

Still to pay David Parkinson for the Ranch order \$221.00,

Katie (last name)? \$150.00/cook for January's member social

pre-checked \$100.00 Darren Burns for tree course on Feb 6.

#### **4. Business arising from previous minutes:**

- 4.1 Update on Ecosystems - Meetings to be set in the next week to gather more information on selection #2, which felt like the best option. Jill Amatt to go over books with Melissa Call. Edward to ask Laura Berazan(?) to find out legal details.
- 4.2 Tree Pruning Class - Darren Burns is giving this course on Feb 6, 10-12, Deanna Parsley has a \$100.00 check to pay for this. Deanna Parsley will also purchase thank you cards to the parties aiding with this course.
- 4.3 January social - David Parkinson has planned a member social on January Saturday 23, 2016. Katie (last name) has agreed to make 2 main courses for the cost of \$150.00. Seed order afterwards.
- 4.4 New Members, the board will invite from the social, new members, Deanna Parsley will leave in april, when the year is up. The board feels to have a full board support, we would require 4/2yr terms, and 1/1yr terms.

#### **5. Recurring Business:**

- 5.1 Membership n/a
- 5.2 Projects:
  - 5.2.1 Abundant Pantry:

Things are close to being on line again, they would like to do a test order before going live to the members. If this does not work out, we could pay 1/2 of Melissa's program cost to teamwork with her. Should have clearer answers with the next board meeting.

5.2.2 Gleaners - Barbara Trottier has asked David Parkinson to give us an update for the year. Report is still to come.

5.3 Cider Press. Things on standby for the winter, Edward Sanderson will buy \$50 gift card as a thank you for maintenance.

## **6. New Business:**

6.1 March 12 Seedy Saturday

David organizes this table, Edward will help, the rest of the board will join in where available.

## **7. Tasks and Commitments:**

Below

**8. Next Meeting:** February 16, 2016 at Dan's house

Close 6:17pm

## **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 - Contact Eccosentials to discuss option #2  
Jan 19 - Buy juice for Jan social

### **DAN GLOVER**

Oct 27 - talk to Doug Brown (bee man) on a teaching course

### **JILL AMATT**

Jan 19 - forward Jan's email on grants

### **BARBARA TROTTIER**

Gleaners report from David

### **DEANNA PARSLEY**

oct 27 - tree pruning course with Darren Burns/Paradise Lanscaping on Feb 6

### **David Parkinson**

- organize a table for Seedy Saturday