

Skookum Food Provisioners' Cooperative

Board meeting minutes - Tuesday May 17, 2016

Present:, Jill, Jessica, Alane, Ioni, Debbie, Barbara, Dan - recorder

1. Opening Business:

1.1 Board member sign in - completed

1.2 Agenda - added 6.1 Appointment of Alane to Board, 6.2 Assignment of Board positions and 6.3 Cheque signing

1.3 Minutes of previous board meeting – reviewed and accepted

1.4 review of tasks/commitments from previous board meeting - completed and updated (see attached)

2. Correspondence - none

3. Treasurer's report - Treasurer reports the following financials:

\$8168.37 in CU acct

\$95.76 Paypal acct

\$178.00 PR dollars (cash)

\$524.00 PR dollars (acct)

Discussion regarding past year's activities and status. There was a small loss in 2015 due to a variety of factors (no TAP in operation for several months, no bulk fruit purchase, reduction in cider press rentals, etc.).

4. Business arising from previous minutes:

4.1 Eccosentials conversion to Co-op – A good presentation given to members in attendance following the May 07, 2016 AGM. Generally speaking, they are still exploring options. Skookum is waiting for more information, particularly the financials. Also a summary of survey results was to be forwarded to Skookum Board.

4.2 Bee info session update – 15 members have registered to date for the May 28 session.

5. Recurring Business:

5.1 Abundant Pantry – No significant progress to report according to Edward (email).

5.2 Memberships – 1 new membership although we need to track down the paperwork.

5.3 Liability Insurance renewal – Brief discussion regarding coverage. It was felt we should review our existing policy and get a quote on addition of Director’s insurance. Jill will pass the policy booklet to Alane to review. Board to discuss by email prior to renewal.

5.4 Future events – Discussion about ideas for various future events, including food preservation, composting and winter garden preparation.

New Business:

6.1 Appointment of Alane Wilson to board. Ioni made motion. Seconded by Jill. Vote held. Vote passed unanimously.

6.2 Skookum board positions for 2016/17 term:

Discussion held. These positions will be held by following board members:

President – Dan Glover

Vice president - Jessica

Treasurer – Jill Amatt

Secretary – Alane Wilson

6.3 Cheque signing authority – The following board members agree to be cheque signers on behalf of the board (2 signers required for each cheque): **Jill Amatt** and **Dan Glover** will continue as signers and **Alane Wilson** will be added. Deanna Parsley to be removed as a cheque signer.

7. Tasks and Commitments: attached.

8. Next Meeting: June 28, 2016 at 6 pm at Willingdon Beach (weather dependant). Back-up location to be confirmed if rainy.

Meeting adjourned 7:40 pm