

SKOOKUM FOOD PROVISIONER'S COOPERATIVE  
BOARD MINUTES FOR TUESDAY NOVEMBER 17, 2015

**PRESENT:**

Deanna Parsley  
Dan Glover  
Edward Sanderson  
Jillian Amatt  
Barbara Trottier

**1. OPENING BUSINESS: 6:10pm**

- 1.1 Board Member sign in:
- 1.2 Agenda (revise as needed)
- 1.3 Minutes of board meeting of Tuesday Oct 27, 2015  
(accepted and revised and accepted with these changes)
  - 5.2.1 Barry is programming the new software, not Kevin
  - 6.3 David Parkinson recommends \$250 per social, for next year's budget, this year we budgeted \$100 for the whole year.
- 1.4 Review of tasks/commitments from board meeting of Tuesday Oct 27, 2015  
The board reviewed the list of tasks and commitments from the minutes of the previous board meeting of Oct 27, 2015.
- 1.5 SPECIAL GUEST: Talk with Melissa Call from Ecosentials. Melissa Call invited us to join in a new co/op with Ecosentials... Laura Berezan was not available to be present, **Edward** Sanderson will chat with Laura Berezan and David Parkinson into possibilities and legalities.

Hold for dinner. start at 7pm

**2. CORRESPONDENCE:** n/a

**3. TREASURES'S REPORT:**

Savings: \$ 1,187.83	Income \$918.00 /Rancho
Checking \$ 6,335.78	some Rancho \$ , still to come
PR\$ \$ 178.00	
paypal \$ 57.52	

**Jill** Amatt is leaving for a few months on Holidays, and she will pass the check book to **Edward** Sanderson while she is gone...

#### **4. BUSINESS ARISING FROM PREVIOUS MINUTES:**

- 4.1 Melissa's presentation- Melissa invited us to join in a co/op with Ecosentials
- 4.2 Budget for January's member social. The board decided that \$250 will cover expenses, and David Parkinson will organize this. We decided to give David Parkinson \$250 check for him to do a cash fund, since Jill Amatt is away... outcome to follow.
- 4.3 Strategic Plan. Edward Sanderson mailed us the pdf file on this, We have had a teaching session with Laura Berezan on Board Governments. **Jill** Amatt to talk to Jan Padgett about her helping us with writing up for grants on provincial and on local supporters. The calendar is in progress, perhaps a joint apple cider press with members. Laura Berezan wrote a new policy, Laura Berezan spoke on Board Governments, we are assessing member skills and interests to design workshops.
- 4.4 We want to host a soil building workshop at the Scamore Commons in spring  
We want to host a workshop June to August
- 4.5 David Parkinson will be given \$250 to organize the January Social
- 4.6 it would be nice to have a thank you social for the Gleaner pickers next year.

#### **5. RECURRING BUSINESS:**

- 5.1 Membership - one new member
- 5.2 Projects:
  - 5.2.1 Abundant Pantry- the new software is being developed, Christopher Matheson would like to join the project.
  - 5.2.2 Gleaners: finished for the winter.

#### **6. NEW BUSINESS:**

- 6.1 Boot camp sponsorship: We felt that Kevin's boot camp with not food related, and we choose to not sponsor this. **Edward** Sanderson will inform Kevin of this choice
- 6.2 **Edward** Sanderson will invite Ioni Waisgluss, who wants to come and discuss, how he can support Skookum on radio

#### **7. TASKS AND COMMITMENTS:**

#### **8. NEXT MEETING:**

December Tuesday 15, at Dan Glover's house at 6 pm...  
with Jill Amatt being away, we need to have the remaining 4 attending in person or by phone/web

Closing 8:15pm

## 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 - Talk to David and Laura about Melissa's invitation to develop a co-op with Ecossentials.

Nov 17 - invite Yoni to a board meeting to aide in supporting Skookum on radio

Nov 17 - Talk to Kevin about not sponsoring the boot camp

### **DAN GLOVER**

Oct 27 - talk to Doug Brown on a teaching course

Oct 27 - event calendar

Oct 27 - a card sent to p.r. Brewery and Sunshine coast Aquaponics

Nov 17 - invite members to a board meeting.

Nov 17 - invite members to come to movie ( ok, that is what my notes say, don't remember what it means,,,) )

### **JILL AMATT**

nov 17 - Pass check book to Edward

nov 17 - finish with gov, board sheet and mail in.

### **BARBARA TROTTIER**

### **DEANNA PARSLEY**

oct 27 - Contact another source for tree pruning course

### **David Parkinson**

- organize a table for Seedy Saturday

- organize the January member social