

**Skookum Food Provisioners' Cooperative**  
**Minutes of the board meeting of October 27, 2015**

**Present:**

- Deanna Parsley
- Dan Glover
- Edward Sanderson
- Jillian Amatt
- Barbara Trottier

Time beginning at 6:03pm

**1. Opening Business:**

1.1 Board member sign in

all board members present signed the attendance sheet.

1.2 Agenda ( accept or revise and accepted)

1.3 Minutes of the board meeting of Sept 15, 2015 (accepted or revise and accepted)

The board resolved to accept the minutes of the board meeting of Sept 15, 2015, as circulated.. The resolution passed by consensus.

1.4 We will pay Scotty \$80 for this year's maintenance of the apple cider press.  
**Edward** will continue in designing a contract for this upkeep.

**2. Correspondence:**

N/A

**3. Treasurer's Report:**

Jill read out the Treasurer's report

checking     \$8 471.14

savings     \$1181.78

PR\$         \$ 852.00

office supplies cost for new cheques and book \$133.15,

fall fair income     \$610.40

Rancho income to date is \$2560.88, with more to follow.

Lids income is \$79.44

Growler donation of \$508.00

(Jill, I feel like I am missing something here, let me know, )

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

- 4.1 Growlers project: We earned \$1 from the sales of Growlers, from the Powell River Brewery, totaling \$508. **Dan** will inquire on the process of how to reapply for next year.
- 4.2 Strategic Plan- **Edward** will bring the info, next month.
- 4.3 Survey Results- We discussed the results from the members of what they would like to experience, and who is willing to teach. We thought it would be good to divide these ideas into seasons and plan accordingly. **Dan** will talk to the 'Bee Man' and invite him on one of the first planned events
- 4.4 **Deanna** will talk to Ron's friend about hosting an tree pruning course.

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

- 5.1 Memberships--- We have had 4 new memberships this month
- 5.2 Projects:
  - 5.2.1 Abundant Pantry---Kevin is preprogramming with a new software and new server. There was no meeting held for October month. Coming soon???
  - 5.2.2 Gleaners---There were no calls in the last month, Barbara will inquire on the how the project went this summer.

#### **6. New Business:**

- 6.1 Ecossentials co-op possibilities---We will invite Melissa and Laura to discuss possibilities of this option for the December meeting.
- 6.2 Assigning board positions, no new members, Jill will fill out papers and send them in.
- 6.3 Member Social--- David will aide us in hosting a member social in January. We would like to combine a 'meet and greet night' with a learning topic, from one of the members. David recommends \$250 for budget, we are hoping for \$100. **Dan** will talk to the survey study members and search for a volunteer for teaching a course.
- 6.4 Teleconferencing--- Act "6.5" A director may participate in a meeting by conference telephone. This will aide the group meetings, and only one person can be away, we can now join in long distance.
- 6.5 Event Calendar--- **Dan** will be organizing with Vanessa on this. **Dan** to report at the next meeting.

6.6 Ideas for fall fair 2016---Jill gave her recommendations for next years 'easy breezy', apple cider press at the fall fair 2016. For the early apples, we could be at the black berry festival with pre-juiced jars available. member's --group press at the sycamore commons. Jill labeled and organized all Skookums supplies, stored with the cider press

**7. Tasks and Commitments:**

on separate sheet

**8. Next Meeting:**

Tuesday November 17 at 6:00p.m. at Dan's house 7147 Huntingdon St.  
December meeting will be on Dec 15, to organize January's member social.

**9. Closing:** at 7:03pm

**SKOOKUM FOOD PROVISIONERS' COOPERATIVE**  
**LIST OF TASKS AND COMMITMENTS**

***Edward***

oct 27     invite Laura to the next meeting on November Tuesday 17  
Aug 15     Strategic plan papers  
sept 15     write contract for Scotty to maintain cider press  
sept 15     re-write rental agreement for cider press

***Dan***

oct 27     write thank you card to Powell River Brewery and Sunshine Coast Aquaponics  
oct 27     talk to the 'Bee Man' on planning an event     (what's his name)  
oct 27     talk to 'Survey results members' and see who would like to host a course.  
oct 27     talk to Vanessa on event calendar

***Jill***

oct 27     invite Melissa to the next meeting on November Tuesday 17  
oct 27     write public thanks you to the donators who donated for the products showing  
                 at the growlers project.  
oct 27     fill out board members sheet and mail to government. Take Vanessa's name  
                 off.

***Barbara***

oct 27     Gleaners   report from David

***Deanna***

oct 27     talk to Ron's friend on tree pruning.