

Tasks and commitments arising from Skookum board meeting of February 1, 2011

	Task/commitment	Who	When
*****	Share certificates and receipts updated and filed at Kingfisher Books, with email notification to members the certificates are available there	David	open
*****	Explain PayPal system to Sharon	David	open
****	Follow up on our application to the City of Powell River's Grants-in-Aid funds	David	open
***	Discuss feasibility of utilizing the Job Creation Program in a shared format	David	Ongoing
**	Continue to monitor YMCA site re potential funding opportunities	Board	Ongoing
**	Talk with Transition Town re their potential interest in partnering with Skookum to create boulevard lasagna gardens	Nola	March 1, 2011
**	Discuss possibility of sharing a summer student from the CRC (focusing on Skookum Gleaners) with Liz Lane	David	March 1, 2011
*	Explore creation of more efficient accounting system for projects such as canning, etc., with a bookkeeper	David	March 1, 2011
*	Contact Fran and Simon Cudworth re interest in leading in bread making workshop	Sharon	Ongoing
*	Facilitate organization of fruit tree orders in conjunction with Fall Fair display	Jonathan	September 2011
*	Submit proposal for bulk food buying	David, Julie, & Jonathan	March 1, 2011
*	Contact Harry Burton re his interest in doing a grafting workshop in Powell River	David	March 1, 2011
	Assume responsibility for a variety of tasks, as noted in the minutes, pertaining to Carol Murray's Feb. 9/11 visit	Board members	February 9, 2011
	Talk to Aaron Mazurek re possibility of distributing bookmark fliers pertaining to Skookum Gleaners through local real estate agents	Jan.	March 1, 2011
	Speak to Ron Berezan re his possible interest in the potato patch project	David	March 1, 2011
	Send information re bulk potato seed buying project in Sechelt, to board members	David	ASAP

Resolutions brought forward at the Skookum board meeting of February 1, 2011

Resolution	Proponent	Outcome
That the minutes of the previous board meeting of January 11, 2011 be accepted as presented.	David	Passed.
That the agenda be accepted as amended, with the addition of item 6.1.6 ("Potato Patch Project").	David	Passed.
That the Treasurer be authorized to pay two outstanding bills, \$32.78 for printing, and \$22.40 for a book.	David	Passed.
That the Treasurer's report be accepted as presented.	David	Passed.
That the Association will pay up to \$50 for the purchase of a gift for Carol Murray.	David	Passed.

Skookum Food Provisioners' Cooperative
Minutes of the board meeting of February 1, 2011

Present

- Jan. Burnikell
- Sharon Deane
- David Parkinson
- Nola Poirier
- Giovanni Spezzacatena
- Julie Thorne

Regrets

- Jonathan van Wiltenburg

1. Opening business

1.1. Board member sign in

All board members present signed the attendance sheet.

1.2. Minutes of previous meeting (accept or revise & accept)

David resolved that the minutes of the previous board meeting of January 11, 2011 be accepted as presented. Passed by consensus.

1.3. Review of tasks/commitments from previous meeting

The board briefly ran through the list of tasks and commitments from the minutes of the previous board meeting of Jan. 11, 2011. Results as noted on front page.

1.4. Agenda (accept or revise & accept)

Item 6.1.6 ("Potato Patch Project") was added to the agenda. David resolved that the agenda be accepted as amended with the addition of this item. Passed by consensus.

1.5. Guest member presentation (if applicable)

There was no guest member present.

2. Correspondence

A thank you note was sent to Transition Town Powell River for their \$50 donation to the Association.

3. Treasurer's report

David resolved that the board authorize Sharon to write a cheque for \$32.78 to pay CMG Printing for printing expenses, and a cheque for \$22.40 for one copy of the book "The Zero Mile Diet" to be used as a door prize at Carol Murray's presentation on February 9, 2011. Passed by consensus.

David will create and print some numbered invoices for the Treasurer's use.

David resolved that the Treasurer's report be accepted as presented. Passed by consensus.

4. Business arising from previous minutes

4.1. Carol Murray's visit

David reports that three of the five available time slots for individual meetings with Carol are already filled. He will ensure that membership forms and other relevant material will be available

at the presentation. Giovanni will put out a donation jar. Nola will take responsibility for composing the qualifying questions for the door prizes. Julie will buy the required beverage supplies. Jacqueline is preparing the food (vegetarian lasagna and vegan pizza) with assistance from Fran Cudworth. David will put out the word to members requesting they bring salads, desserts or appetizers, as possible. As well, some assistance will be required for initial setup and cleanup afterwards. It is estimated that thirty to forty people will attend.

David will procure the data projector needed for Carol's presentation.

David resolved that we budget up to \$50 for a locally made gift for Carol. Passed by consensus.

4.2. Summer Employment

Jan. has discussed Job Creation with Gary, who is unable to provide us with any information since he is unfamiliar with the revamped program, now provincially administered.

David will pursue the possibility of sharing a summer student to work on the Gleaner's Project, with Liz Lane of the CRC. He will also check out the YMCA site.

Giovanni will monitor possibilities through Career Link.

Nola suggested we explore the possibility of using WWOOFers (Willing Workers On Organic Farms) to work on the Skookum Gleaners project. The host families would be responsible for the cost of food and shelter only. Participants are expected to work 20 hours per week. We agreed to table this for now, since – while it has interesting potential – useful implementation would require considerable planning and organization, which no one on the board can do at present.

5. New business

There was no new business.

6. Recurring business

6.1. Projects

6.1.1. Skookum Gleaners

Giovanni printed bookmark fliers and has delivered them to the Welcome Wagon representative. Jan. will discuss the possibility of distributing these through real estate agents with Aaron Mazurek. The Skookum Gleaners team will meet again in March, after Seedy Saturday.

6.1.2. Bread-making

Ongoing, but nothing to report at present.

6.1.3. Mushroom Workshop

Nola notes this would have to happen by early March. Pre-registration will be required. Hardwood logs, un-debarked and of various sizes, are essential to the project. There appears to be sufficient interest to make it well worthwhile.

6.1.4. Bulk-buying

Ongoing. The project application is not yet complete. David has been in touch with Discovery Organics re possible method of payment since the Association, having no paid employee, is not eligible for a credit card. We may be able to complete a credit application secured by someone's personal credit card. Free shipping is available for orders of \$1850 or more.

6.1.5. Bulk seed-buying

Since this is a large project entailing a lot of effort, the board decided to table it for this year. David reports that a group in Robert's Creek is putting in a large order for seed potatoes and Skookum members are invited to participate in this if they wish. David will send the particulars to the board via email.

6.1.6. Potato Patch Project

Julie notes Carol B's property in Cranberry would be ideal for growing potatoes once it is cleared. It was noted that Ron Berezan (permaculturist) is doing a permaculture workshop at the Anglican Church in Townsite. David will talk to him to determine if he has any interest in being involved in the potato patch project.

6.2. Fund Raising

A donation jar will be available at the Carol Murray presentation.

6.3. Acceptance of new members

No new members.

7. Other business

No other business.

8. Next meeting

6:00 PM, Tuesday March 1, 2011 at David and Giovanni's house.