

Tasks and commitments arising from Skookum board meeting of February 1, 2014

	Task/commitment	Who	When
**** ****	Write a summary of key points made at special board meeting	Jan	2014
*	Reconcile the savings account with the current number of memberships	Laura	Mar. 13, 2014
*	Review some of the complications arising from the bookkeeping for Powell River Dollars	Laura, Melissa L.	Mar. 13, 2014
*	Report on shares and dues in the BCCA	Laura	Mar. 13, 2014
*	Ask Seafirst Insurance if it would be possible to have a policy for liability coverage alone	Laura	Mar. 13, 2014
*	Ask Jacqueline whether she would be willing to organize a members' social	David	Mar. 13, 2014
*	Prepare final report on Rancho Vignola order	David	Mar. 13, 2014
	Send Giovanni all existing notes for the board policy document that pertain to projects	Jan	Mar. 13, 2014
	Revise the draft project policy and recirculate it to the board for input	Giovanni	Mar. 13, 2014
	Ask Laura whether it's worth investing in permanent stamps before the price goes up at the end of March 2014	David	ASAP
	Contact the board to see if it can find a date in early May for the AGM	David	ASAP
	Contact Michael Mason about the proposed woodchipper project	David	ASAP

Resolutions brought forward at the Skookum board meeting of February 1, 2014

Motion	Outcome
That the board accept the minutes of the board meetings of January 2, 2014 as circulated.	Passed.

Skookum Food Provisioners' Cooperative
Minutes of the board meeting of February 1, 2014

Present

- Rosemary Bjorknas
- Jan Burnikell
- David Parkinson
- Giovanni Spezzacatena

Absent

- Laura Berezan
- Julia Downs
- Pete Tebbutt

1. Opening business

1.1. Board member sign in

All board members present signed the attendance sheet.

1.2. Minutes of board meeting of January 2, 2014 (accept or revise & accept)

There was a resolution to accept the minutes of the board meeting of January 2, 2014 as circulated. The resolution passed by consensus.

1.3. Review of tasks/commitments from board meeting of January 2, 2014

The board reviewed the list of tasks and commitments from the minutes of the previous board meeting of January 2, 2014, with the results as indicated in the table on the first page of these minutes, where the number of asterisks next to a task shows how many times this task has been carried over.

1.4. Agenda (accept or revise & accept)

The board accepted the agenda as circulated. Items 6.2 ("Woodchipper proposal") & 6.3 ("Seedy Saturday") were added during the course of the meeting.

1.5. Guest member presentation

No guest member was present for this meeting.

1.6. Policy review

This item was tabled.

2. Correspondence

There was no correspondence.

3. Treasurer's report

As Laura was absent, there was no Treasurer's Report.

3.1. BCCA fees

No update.

4. Business arising from previous minutes

4.1. New project proposal

Giovanni presented his draft for a new policy for projects. The board discussed it briefly, but concluded that more time is needed for the entire board to review and discuss the proposal, including both the policy aspects and the procedural aspects.

Jan will send Giovanni all existing notes for the board policy document that pertain to projects. And Giovanni will revise the draft and recirculate it to the board, requesting input on the policy, procedure, and SurveyMonkey forms being used to gather project proposals.

4.2. Quotes for insurance (liability and directors' & officers' coverage)

No update.

4.3. Board manual

No update.

4.4. Townsite Brewing

The board acknowledged that the Association's application to be included in Townsite Brewing's growler program was unsuccessful.

4.5. ALR petition or letter of support

The board decided to wait for the situation with the Agricultural Land Commission to become clearer before acting.

5. Recurring business

5.1. Acknowledgments & gratitude

There were no members or others to be acknowledged this month.

5.2. Events & member engagement

5.2.1. Groundswell conference

David reported on the Groundswell conference held on Wednesday January 29 at Vancouver Island University. David and Wendy Pelton had the display board and staffed a table. There were not a lot of people circulating among the information tables, as this was taking place during the lunch break, but it was still worthwhile.

5.2.2. Connecting with First CU

David reported that he and Laura will be addressing staff of the First Credit Union on Tuesday February 4.

5.2.3. Members' social

David volunteered to take on Laura's task of contacting Jacqueline Huddleston to see if she is still willing and able to manage food at members' social events.

5.2.4. Earth Week (PR\$)

David reported on progress being made by the ad hoc team organizing Earth Week (April 22-27, 2014), of which he is a member, along with Karen Kamon, Janet Southcott, Lesley Thorsell, and Kevin Wilson. Community organizations and business will be asked to

organize events during this week, and this is something that the Association will want to think about, as soon as the Earth Week committee sends out email soliciting events.

5.3. Membership (150/203)

David reported that current membership stands at 150 memberships and 203 members as of this meeting. Membership applications approved since the January board meeting were for:

- Joleen Dew & Daniel Fretts
- Michael Mason
- Jered Devries & Hayley Lehnert
- Caroline Visser Lukianchuk

David reported that he is catching up on a backlog of welcome packages that need to be mailed out. Giovanni mentioned that the cost of permanent stamps set to increase on March 31, 2014, so David will ask Laura whether it's worth investing in some of these stamps at the current price.

5.4. Projects

5.4.1. The Abundant Pantry & Cafe Justicia

David reported that the January Abundant Pantry order was the largest to date and also saw a lot of members splitting orders with one another. The Abundant Pantry Advisory Team did not meet after the recent order, because Wendy was busy with moving and painting, but they will meet before the next order.

5.4.2. Rancho Vignola

David will compile the final report from the Rancho Vignola order and circulate it among the board.

5.5. Fundraising

This item was tabled.

6. New business

6.1. AGM preparations

The board discussed early plans for the Association's Annual General Meeting, which will be held before three months have elapsed from the end of the fiscal year (March 31, 2014). David will contact the board to see if it can find a date in early May for the AGM. The board will need to think about incorporating an activity or social component to interest members.

6.2. Woodchipper proposal

The board discussed the recent email thread started by member Michael Mason, who is interested in getting a woodchipper for collective use by members. The board discussed some of the challenges inherent in such a project: purchase money; storage & maintenance; insurance; etc. David will contact Michael to let him know that the board acknowledges his interest and to suggest that he or other members might want to rent a woodchipper from one of the local equipment rental companies and make it available for use by members to share the cost.

6.3. Seedy Saturday

David reported that Seedy Saturday is coming up on March 8, 2014. The Association will have an information table as always, which David and Pete are available to staff.

7. Next meeting: Thursday March 13, 2014 at 6:00 PM (6916 Invermere Ct.)