

CFA MINUTES MAY 19th, 2008

Present at the meeting were: Patty Linn, Marilyn Peterson, JD Cochran, Steve Brenner, Cheryl Haworth, Margy Riggs and Susan Richards.

The minutes from the previous meeting were corrected to read \$15,000 rather than \$1500 in kind donations for the Community Garden.

Anne Stein has resigned from the Board.

Patty Linn and Marilyn Peterson were introduced and welcomed to the Board of Directors.

Carla Gerber and Kathleen Swayze have been nominated to the BOD.
The Ballots will be mailed by June 9th.

The election may include approval of Bylaws.

TREASURY REPORT

Margy reported a balance of \$4314.15 in the KeyBank checking account. She will buy 100 FOREVER STAMPS for the ballot mailing.

COMMUNITY GARDEN

JD reported that we did not get the grant we applied for but, she has workshop information on grant writing and some referrals for grants. She needs help with this project. Margy will help.

The faucet at the garden is broke and Bill McNab will fix as is his job. Meter is still coming and Steve will help with plumbing and materials. The water bill will be about \$75 and City will pay as per their agreement.

Cheryl will check with Willow about a shed for storage. Cheryl also suggested a trailer that can be used for BCG storage.

JD had tiller donated. She will store at her home.

Jazirae has agreed to be The Construction Co-ordinator in charge of the development of the School site.

JD has developed a curriculum for the CENTRAL LINN LEARNS project and has recruited Master Gardeners to help with instruction. The session will take place this summer and will last for 6 weeks. Exact dates TBA. Karen Levine will donate raised bed boxes for the Square Foot Garden Bed method to be used at the Central Linn Learns project.

The Sharing Hands Project needs major help. JD feels Sharing Hands recipients should contribute time at the Gardens as well as with the distribution program. Patty will speak with Sharon Davies about this.

FARMERS MARKET

Steve reported that the City has agreed to donate storage space for Market gear. It is the little, red shed on Park Street. Cheers!

As we are now a non-profit, we will not charge a Booth fee. We will accept donations and Margy will keep track of donations from Vendors and contributions from Community Booth.

Steve introduced the idea that we invest in a trailer/wagon to move Market stuff. Cheryl questioned cost. Discussion. Steve will research.

Cheryl suggested a "C" shaped configuration at the Market to make it more open and accessible. Discussion ensued. Patty will survey Vendors.

JD reported Vendors showing up increasingly early. Suggested prepaid reservation. Kristie suggested lottery like Eugene market.

Susan suggested a configuration with back to Main Street in a semi circle.

Lots of discussion....

Steve, Margy, Patty and Cheryl will measure out the lot on Friday, May 23rd.

June 14th we are presenting a Vendor workshop with a Secret Shopper---Bob Anderson, former health inspector will visit and offer critique. We think Anne will schedule.

Anne Stein has resigned from the Board of Directors and maybe will act as Co-vendor rep w/Kristie and work on Vendor recruitment and development?

Steve announced the Market needs a Board liaison. No volunteers at this time.

The Market is searching for Donations of tables and umbrellas for Market. Gwen is continuing to search and JD has a weighted base for an umbrella. It needs a pole for the umbrella.

Patty will do the information aspect of the CFA booth. Margy will help after the end of July.

LAWYER AND TAX EXEMPT STATUS

Steve is reviewing other 1023 applications to see how it is done. The Brownsville Community Foundation may donate lawyer time to us.

NEXT MEETING JUNE 9th, 7:30PM at Randy's. Meeting adjourned.

Co-Op notes

Donated items tabled.