

CFA MINUTES

September 10th 2008

PRESENT: Will Carey, Patty Linn, Kathleen Swayze, Steve Brenner, Cheryl Haworth, Carla Gerber, Margy Riggs and Jazirae Neokai

MINUTES: The Minutes from the previous meeting were approved.

FINANCIALS: The Financial report was postponed to the next meeting because Cheryl and Margy dropped the baton.

BYLAWS: Steve and Margy have modified the bylaws and corrections are online. Carla will have her attorney brother do a once over for obvious problems.

The issue of the attorney credit from the Community Foundation was raised again. Kathleen will call Sonja and investigate.

Marilyn Peterson has resigned from the Board. This leaves the Market liaison position open again. Possible replacements include: Marcia Rae, Randy O'Bryan, Dori Koberstein, Angela or Peter Huss and Melissa Haendel.

NEXT MEETING: Our next meeting will be on October 8th at 7:30PM at Randy's.

FARMERS MARKET

KIRK'S FERRY SITE

We are considering a move of our Market to the Kirk's Ferry Park site. This is because our current site will be under construction. The group discussed the advantages of the Park site vs advantages of possibly another year at the current site as well the current layout at the current site.

Kathleen motioned that the CFA submit a proposal to the City to lease the Park site. Margy seconded the motion. Motion passed unanimously. Several parties expressed a desire to make this a long term or permanent site for the Market. There was general agreement.

COMMUNITY BOOTH IMPROVEMENTS

The Community Booth needs a face lift. Carla will get help with decorations from her Mom. Patty will do signs. Funds of \$50 for general cloths and decorations were approved and \$20 for signs. Kathleen will bring plastic fruit.

SHARING HANDS

Tabled. Margy will attend their next Board Meeting with JD on the 16th. Will offered information on the Ten Rivers Low Income monthly workshops.

FARMERS MARKET MANAGER/COORDINATOR

Steve will rework duties of this position and present at next meeting.

DECEMBER OPEN HOUSE

Cheryl presented an idea for a winter entry into the open house celebration in December. Lots of discussion and consensus that we want to participate. We will form a committee next month.

WORKSHOPS AND ENTERTAINMENT

Patty will develop workshops and Will has information for a music group called Barefoot Trio. They live in Crawfordsville.

COMMUNITY GARDENS

Delegation of JD's duties was tabled until she can attend.

Jazirae introduced and explained her living roof design and explained how it could work in the Community Garden School Site.

The irrigation system still needs a ditch. \$200 approved for ditch witch if we need to dig the ditch before Curtis can get to it.

Mowing the Garden is our responsibility and we have no mower now. \$200 approved for a mower. Several people will check around and see if we can get a volunteer to help.

MEETING ADJOURNED

