

**Calapooia Food Alliance Minutes**  
**July 8, 2009**

**Present:** Carla Gerber, Kathleen Swayze, Marcia Rae, Steve Brenner, Tricia Thompson, Charity Haworth, Tom Ing, Margy Riggs, Cheryl Haworth.

**Treasurer:** Cheryl gave a checkbook balance.

Marcia distributed a hand out of cash flow explaining we are ahead of cash income last year.

**Farmers Market:** Marcia reported that she is concerned by the lack of produce at the Market at this time. Until now, we have had mostly nurseries and they are now past their season. Local crops have not hit peak. Marcia had several suggestions including selling produce we buy or is donated to us. Conversation around logistics and/or liability issues. Consensus was that there may be liability issues but, no need to be overly concerned because produce is sold with the understanding that it is to be washed/processed.

Cheryl thinks Market is not visually appealing. She pointed out that in the past display was handled by CFA volunteers and she thinks we should offer that help again. Tom has wine crates that will help a lot for displays at the Market. Agreement by voice. Margy agreed to contact Trish Knight about possibly staffing donation booth from 8-1. Excess produce will be donated to Sharing Hands. OK.

Cheryl made a motion that we accept food donations at a CFA booth at the Market. Kathleen second. Motion approved without exception.

The discussion returned to the Market Site arrangement. Marcia thinks the Market has too much space. She thinks it should be drawn closer together to be more connected and cohesive.

Marcia explained that we do not have produce available for the wooden nickel program. Tom suggested we defer this program until we can plan better. Agreed.

Kathleen remarked that when we do Sunday cleanup we can rearrange Market Site. Agreed.

Wide ranging discussion around decision making between meetings and executive committee meetings. Executive committee could make between meeting decisions and would be composed of President, Treasurer and the Liaison of the project involved.

Election results added Tom and Carla to current Board.

Kathleen made motion to add a member to Board. Carla second. Passed without exception.

Tom nominated Kristie Glaser to the Board. Carla second. Passed.

**Current Board Members:**

Cheryl Haworth  
Steve Brenner  
Kathleen Swayze  
Tom Ing  
Dan Thompson  
Charity Haworth  
Tricia Thompson  
Patty Linn  
Carla Gerber  
Kristie Glaser

Officers were chosen as follows:

President	Kathleen Swayze
Vice President	Steve Brenner
Treasurer	Tricia Thompson
Secretary	Charity Haworth

Carla will be Market Liaison and Tom will be Garden Liaison.

**Next meeting:** August 10<sup>th</sup>, 7:30 PM at Randy's. Regular day to be determined.

Meeting adjourned.