

Calapooia Food Alliance/Minutes – 9/21/09 (continued)

Present: Steve Brenner, Charity Haworth, Cheryl Haworth, Tom Ing, Patty Linn, Margy Riggs, Kathleen Swayze, Tricia Thompson

Tom moved to amend minutes from August board meeting to clarify that \$10,506.00 In bank account includes donation of \$5000 from McKenzie River Gatherings; this organization is the actual donor, not Margy Riggs. Charity seconded the motion; motion approved without objection. Cheryl moved to amend last month's minutes regarding the establishment of a budget committee to be rephrased that such a committee be established consisting of the Treasurer and two other board members. Margy seconded the motion; motion approved without objection.

Treasurer/Expenditures: Tricia reported that expenditures since August board meeting totaled \$904.52; Market garnered \$514.30. Trish moved the Board deposit \$5000.00 in a 3-month CD with Selco. Tom requested we wait until we have a budget to commit to depositing \$5000.00 in a CD account. A decision was put on hold until a budget is determined.

Community Garden: No official report from Community Garden. Margy reported there was a bountiful harvest and that Sharing Hands and Meals on Wheels helped with the harvesting. JD and Margy will advise the Board when the Garden is to be shut down.

Farmers Market: No official report from the Market. Patty reported that the end of the Farmers Market be celebrated with a Halloween theme. Marcia requested that Patty organize the event. Vendors want to promote Halloween to bring in more children to the Market, thus bringing in more adults.

Mower Report: Tom is going to donate a chipper/mulcher, which will be stored in the city shed. Kathleen and Dee purchased a quality, used Honda mower for the Community Garden at a cost of \$160.00. The American Legion wants to donate a mower to the Community Garden. Rick Dominguez would maintain the care and maintenance of said mower and said they should have one available in a few weeks. Dee and Kathleen will then buy back the mower with funds going back to the CFA.

Kirks Ferry Park Report: A meeting at the park site with City Administrator; contingent upon obtaining a grant, improvements will include removal of lower fencing, re-paving parking area and renovating basketball court. Steve wants to work up designs for stage and vendor structures. Along with Steve, Patty, Marcia, Tom and Cheryl are on Kirks Ferry Park committee.

New Board Member: Bill Satler interested in becoming a board member. Patty motioned we nominate Bill as CFA board member. Cheryl seconded; motion approved without objection.

CFA Fundraiser: Charity reported that the Molasses Stringband will perform for the Nov. 7th fundraiser to be held at Brownsville Rec Center. Cost for band and PA system is \$450.00. Fundraiser will commence 7 p.m. with a charge of \$10.00 per person and \$20.00 per family. CFA Board to provide refreshments. Charity will contact band regarding a deposit for band to hold date of Nov. 7, 2009.

ODDA Grant: Tabled until next meeting since Marcia not in attendance.

Budget Committee: Comprised of Cheryl, Tom, Trish and Marcia. Marcia and JD to submit budget for Market and Community Garden by Nov. 1, 2009. Kathleen will advise Marcia and JD of said deadline. There will be a separate budget for the Grant. Trish to report income from this year's Farmers Market.

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Personnel Committee: Personnel committee to be formed so that personnel descriptions can be revised since Grant is very specific with regards to job descriptions. Margy will be on committee along with board members Kathleen and Tom.

Door-to-Door Survey: Sharing Hands shared survey with CFA. Tricia is participating in survey and reported there were three questions included, which asked: did they know about the food baskets; did they know about the program; if so, what was their experience? Survey continues until Nov. 1, 2009; results tabled until survey is completed.

Donation Site: Steve reported the donation site is up and running: gocfa.org. Mandy Cole of the *Brownsville Times* to report CFA's attainment of non-profit status

Meeting adjourned.

Next Meeting: Moved to Wednesday, Oct. 14, 2009 at 7:30 p.m., Community Center