

Calapooia Food Alliance/Minutes - 2/15/10

Present: Steve Brenner, Carla Gerber, Kristie Glaser, Charity Haworth, Cheryl Haworth, Margy Riggs, Kathleen Swayze, Tricia Thompson

Carla moved to approve minutes from January's board meeting. Charity seconded the motion.

Treasurer/Expenditures: Tricia reported there is \$508.45 in the Selco account, which includes interest. This is a donations only account. Balance in the general account is \$7,302.05 after outgoing payments of \$325.20 for water bill and \$50.00 to renew CFA business incense. Tricia also noted that she had sent out 1099's to Bart, J.D. and Marcia.

Community Garden: Margy said that J.D. is phasing out of her involvement with BCG. Anne Stein, currently enrolled in the Master Gardener program, is interested in replacing J.D. at reduced hours and wages. Anne, J.D. and Margy to meet at site on 2/18/10 to determine how many starts are needed. As of 4/1/10, Margy will not be the administrative liaison between the BCG and CFA Board. She will continue to volunteer at BCG.

Farmers Market: Marcia is out of town; however, she requested CFA board members provide feedback regarding her marketing email. Also noted: Munch Nite on March 13 is at Bella Cucina; April 16 at Bramble House; May 21 or 22 at Randy's. April 17 is kick-off date for the Farmer's Market. There will be a work party on Friday, April 16 to clean up the venue space. We need a prominent sign advertising the market; placement still to be determined. The BV Art Association to paint the sign designed by Marcia's daughter, Nancy. Grant money to be used for funding. Also, Marcia would like to re-open the Community Booth at the Market. Grant money will also be used to design a poster by Nancy for placement in town.

CFA Business: Patty Linn's resignation is effective immediately. Possibilities for new board members: Shari Lemhouse, Teresa Wilhelm, Peter Huss as well as local couple residing on Brush Creek Rd. Kathleen will contact. Another means of outreach by CFA is a liaison with the Brownsville Library; e.g., utilizing grant money to purchase books donated by CFA.

Square Dance: Kathleen spoke with Marie Dorsey who recommended we use Kirby and Christine Goode as our callers. They will provide all of the equipment at an approximate cost of \$100.00. They are available only on the 2nd and 4th Fridays each month; therefore, April 9 was proposed as the next date for our fund raiser with April 23 as backup date. We need to check any citywide conflicts on those dates. Kathleen is to chair the event and Charity will assist.

Truck Status: Steve, Marcia and Anne need to provide their drivers license numbers for insurance purposes as they will be the primary drivers. The truck will be stored at Joni Nelson's. Grant money to pay for insurance. Carla is requesting a receipt for donation purposes.

Kirk's Ferry Park: CFA has an agreement with the city to develop Kirk's Ferry Park Market. Steve to develop a plan and design for Kirk's Ferry Park. However, due to economic conditions, it is unlikely the Main Street hotel site will be developed anytime soon. CFA to discuss with city an arrangement to stay at current site as long as possible.

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CFA Mission Statement: Charity moved to adopt new mission statement excluding the word “safe”, so that it now reads: “The Calapooia Food Alliance facilitates and promotes healthy, local, sustainable food production and consumption”. Steve seconded the motion; motion unanimously approved.

Final Budget: To be discussed at next meeting

Next Meeting: March 15th, 7:00pm in Council Chambers