

CFA Meeting Minutes
May 17, 2010

Present: Kathleen Swayze, Cheryl Hayworth, Steve Brenner, Tricia Thompson, Kristie Glaser, Andrew Still, Dana Cherry, Carla Gerber. Absent: Bill Sattler.

Cheryl read the Secretary minutes from the last meeting. They were approved as reported. It was decided that the Secretary position would rotate monthly until a replacement for Charity is found. Tricia will record the May minutes.

Treasurer's Report: Tricia reported the following balances. Selco Savings, \$508.65. General Account, \$4,815.86. We have made a loan of \$1500 to the Grant account, as they are late in their latest draw down request. When that is repaid, the CFA account will have a balance of \$6,315.86.

Farmers Market: Marcia was not present but did have the Grant binder there for us to review. Discussion followed that it would be very helpful if Marcia would prepare a monthly Grant report for us listing expenditures and other pertinent information. It would help us become more familiar with the Grant and how it's administered. *Kathleen will speak to Marcia about this.*

Tricia reported sales from last two markets were \$1111.20 for May 8th, \$1766.50 for May 15th. The SNAP program is up and running well.

Volunteers are still needed to fill Market setup and takedown slots for the season.

Munch Night BBQ has been canceled. There is no rescheduled date at this time.

Community Gardens: Anne continues to facilitate work in the Gardens, despite the recent house fire. There will be a work party on Sunday May 23rd from 1-3. All Board members are encouraged to come. Concern was expressed that the general public be informed of any available garden plots so they can get rented out soon. *Ann and Margy are working on this and will put an ad in the Times.*

CFA Business: Dana Cherry was nominated, with motion approved, as our newest Board Member. Cheryl made the first motion, which was seconded by Kristi. Welcome Dana!

We have purchased a copy of Don Schneider's (husband of Elin England) book on effective communication. It will be rotated amongst Board members and then donated to the Brownsville Library. Dana will take it tonight and return it next month.

Steve will send out an e-mail about the upcoming Annual Meeting, which will be held on July 19th. We are accepting nominations for 3 Board positions, Secretary and

Community Garden Liaison. *Kathleen will check with the Brambles to see if we can meet there again this year.*

We discussed different venues for group canning demonstrations. Possibilities included Dori's, the pavilion at the park and the Community Center. No action taken.

Kristie reported concerns from some Market vendors about closing 12:00 instead of 1:00 and about not having signage on #228. No action taken.

There was discussion on trying to have a mini-market on a different day/evening. The new grassy area by the Dairy Mart parking lot was one option. *Kathleen will check with Marcia and get her feedback.*

Next Meeting: The next Board meeting will be on June 17th, Council Chambers, at **5:30**.

Respectfully submitted,

Tricia Thomspen