

CFA Minutes

Dec 26, 2011

Mon 7 pm

Present: Kathleen Swayze, Steve Brenner, Cheryl Haworth, Andrew Stills, Trisha Thompson, Don Lyon, Willow Coberly, Tatiana Perekzek

Minutes for November - add names of people present at previous meeting

Treasurers Report- balance is \$17136.3

Voted to move \$8,740.00, the new grant money, into separate account for the new grant.

Voted to visit a consultant bookkeeper, Vickie Falk for approximately 3 hrs. to help set up a new accounting system. She charges \$60 per hour. We will take our computer along and get quickbooks set up and continue to use it. We will also ask her about contract labor and the guidelines for that.

Dana, Trisha and Kathleen will meet with Vickie Falk

Tricia and David Thompson offered a donation of a laptop. Andrew will export data from old computer to the new donated computer.

Reports

Willamette Local Foods-

Report from Tatiana – CFA received a Meyer Memorial Trust Grant of \$8740. The funding will be spread over 44 weeks. Tatiana will act as grant coordinator which includes being a liaison to participating farmers and the CFA, and managing the grant money and grant requirements. She will be paid \$10 an hour. Green WillowGreen/Willamette Seed and Grain Co. has agreed to pickup and deliver goods from the local farmers and delivery them to Eugene. They already do a delivery route to Lebanon, Sweet Home, and Eugene as well as other routes to McMinnville and Bend. Mostly the grant will help get products grown locally to markets in Eugene. We will start with routes going out and then will work on routes for food coming in. Green Willow Co. will start delivering the second week of January.

Community Garden-

Three loads of city leaves have been delivered. The city also has a stock pile of leaves at the city shop and will load into trucks for anyone who needs leaf material. Voted to purchase a new community gardens sign to put on the fence.

Farmers Market-

Voted to use the EBT machine for CSA transactions. EBT's transactions can only be made by local farmers who participate in the Brownsville farmers market. Every transaction will be conducted by a CFA contracted staff or board member. Andrew Still abstained.

Next year's direction committee will be Tricia, Cheryl, Steve, Kathleen, and will meet on Jan. 11, 2012

There was a discussion of whether to combine the site manager & the market manager positions. They will get recommendations from the directions committee.

Winter Gardening Classes-

Tatiana offered to do classes on cooking, canning, jams, jellies, & preserving. The CFA would take 15 % for promotion & support. The Family Bible Church is available and Steve will call the Christian Church to see if it is also available.

Budget Committee 2012; Tricia, Dana, Cheryl are on the committee and will meet before the end of January.

Board Training- Kathleen and Cheryl will attend on Sat, Jan 21st at LaSalles Center in Corvallis.

Website - Our domain expires soon. Steve hasn't been able to renew it and has contacted the administrator to get authorization to do so.

Moon light and music- We voted to once again have the event and will look to have it the last weekend in July.

Next Meeting; January 16, 2012