CALL TO ORDER start 6:34pm

ROLL CALL

Board members present: Cathy Lieser, Lisa Sadleir-Hart, Linda Wilson, Johanna Willingham – Guevin, Doug Osborne and Robin Grewe

Others in attendance: Laura Schmidt and Rick Petersen

Approval of Agenda: M/S Linda / Johanna= approved

Approval of March minutes: M/S Linda / Robin= approved

Alaska Arts Southeast - Campus Garden

Rick and Laura looking to start garden on SJ campus

Issues? Discussion -  
What’s in it for us?  
Complications?  
What do they need from us?

Motion: We support proposal with letter to be an umbrella organization for flow-through so they can write grants.  
Action: M/S Doug / Cathy approved

Doug to start letter, others to add to the letter.

Treasurer’s report:  
Balance  
$7,881.75 money market  
$925.00 checking account  
$362.54 savings account

Robin and Lisa have made donations to SLFN.

At next meeting need to talk to Kerry about budget adjustment
$2000.00 from Cancer Survivors Group; breakdown $1200 to SPFF, $300 to Farmer’s Market, $500 to general fund

Focus Areas:

Let’s Grow Sitka:
Successful event!

SPFF:
$600.00 from budget for building of cold frames

Work party 04/14 from 1-3pm

Yale student – Christine Devlin will be here mid June to mid August, will be staying with Mary Therese and Bob Gorman. Will use miles to bring her to Sitka. Living expense allowance of $1000.00 will be given to her. She will be the Co-Coordinator for the first 4 farmer’s markets. All work requests for Christine will need to be filtered through either Johanna or Laura.

Motion: Yale intern to receive $1000.00 living expense allowance for helping us out.
Action: M/S Doug / Cathy approved

Farmer’s Market –
Ideas:
   Motion: Adopt a policy for a trans-fat free FM.
   Action: M/S Lisa/Cathy – approved

2. Some element of all homemade goods needs to incorporate product from within 100 miles / Alaska.
   “Can you meet the local challenge?” Incentive for those that use local stuff.

3. Break for those selling over 50% local produce – more discussion is needed.

4. Previously voted to put $300 from Cancer Survivors donation towards FM.

5. Sign up for board members to help at FM set-up / take down?
   Motion: To have at least 3 vendors sign up to help with set-up / take down at each FM – table fee will be waived.
   Action: M/S Doug / Lisa – approved.