CALL TO ORDER at 6:35pm

ROLL CALL

Board members present: Cathy Lieser, Kerry MacLane, Linda Wilson, Maybelle Filler, Lisa Sadleir-Hart and Robin Grewe

Removed Sitka Food Co-op from agenda, will be postponed to future meeting.

Approval of Agenda

November minutes were amended.

Approval of November minutes

Treasurer Report:

As of Oct 31, 2011

ASSETS
Current Assets
Checking/Savings
ALPS Checking 797.53
ALPS Money Market 9,161.74
ALPS Savings 367.17
CASH 22.85
Total Checking/Savings 10,349.29
Total Current Assets 10,349.29
TOTAL ASSETS 10,349.29

LIABILITIES & EQUITY
Liabilities
Current Liabilities
Accounts Payable
20000 · Accounts Payable 786.34
Total Accounts Payable 786.34
Total Current Liabilities 786.34
Total Liabilities 786.34
Equity
3150 · Temp. Restricted Net Assets
3160 · Comm. Greenhouse Temp Restrict. 1,362.08
Total 3150 · Temp. Restricted Net Assets 1,362.08
3200 · Unrestricted Net Assets 5,114.00
Net Income 3,086.87
Total Equity 9,562.95

TOTAL LIABILITIES & EQUITY 10,349.29

Reviewed 2012 Budget:

Motion: Approval of 2012 SLFN budget with discussed changes. M/S Kerry / Cathy
Action: motion passed.

Soil & Conservation grant money for those who can grow at least $1,000 worth of produce from their garden; also included are those harvesting fish or berries.

Fundraising ideas:

From Jud:
  • Roadside clean-up (hazardous waste pick-up) – Maybelle will look into.
  • Locally made meal open to the public (similar to Chamber luncheons)
  • Selling cedar garden beds

Other fundraising ideas:

  • Have high school students build cold frames and pre-sell at Let’s Grow Sitka. – Doug will look into.
  • Make / sell an ornament made of local resources.
  • SLFN 5th Anniversary Cookbook – Cathy will look into.

Debrief of Board Retreat & Review of Board Job Description

Annual meeting set for January 21, 2012 – board members will invite selected individuals to meeting as possible new board member.

Amendment was discussed to remove the statement that states vice president will become president.

Let’s Grow Sitka:

Linda to volunteer coordinate this event.

Motion: Linda will receive a $100 gift card from Seamart for coordinating Let’s Grow Sitka. M/S Kerry / Maybelle. Linda obstains.
Action: motion passed
Motion: Amendment to change 2012 budget – Add $1500 to honorarium from professional fees. M/S ?? / ??
Action: motion passed

Farmer’s Market:

Motion: Farmer’s Markets are set to run from July 7th – September 15th, every other Saturday, with the number of markets being 6. M/S Kerry / Robin
Action: motion passed
Lisa will be checking with Jeff Budd on posting FM to community calendar.
Linda will give FM dates to KCAW and Convention and Visitors Bureau.

Greenhouse: Doug and Kerry to schedule meeting to discuss.

Logo: still working on

Announcements

Next meeting set for January 9th, 6:30pm

Meeting adjourned at 8:10pm M/S Kerry / Maybelle