CALL TO ORDER start 6:40pm

ROLL CALL
Board members present: Cathy Lieser, Lisa Sadleir-Hart (via phone for part of meeting), Linda Wilson, Johanna Willingham – Guevin, Kerry MacLane and Robin Grewe

Approval of April minutes: M/S Linda / Cathy = approved

Approval of Agenda: M/S Linda / Johanna= approved (after additions were made)

Treasurer’s Report:
May 7, 12
ASSETS
Current Assets
Checking/Savings
ALPS Checking S077 -820.20
ALPS Money Market S082 8,381.75
ALPS Savings S000 367.54
CASH 22.85
Total Checking/Savings 7,951.94
Total Current Assets 7,951.94
TOTAL ASSETS 7,951.94
LIABILITIES & EQUITY
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 7,970.66
Net Income -1,380.80
Total Equity 7,951.94
TOTAL LIABILITIES & EQUITY 7,951.94
12:05 PM Sitka Local Foods Network
05/07/12 Balance Sheet
Accrual Basis as of May 7, 2012

Motion: $100.00 reimbursement for Oceanside Condo’s for fruit tree replacement.
Action: M/S Kerry / Lisa motion approved

Presbyterian Church – see what happens at tomorrow’s meeting.

Funding:
SPFA meeting next Monday – see what funds will be allotted to SLFN.

Community Transformation Grant – propose garden at each school. June 1st is due date.

Rasmussen Membership (Foraker) due is $100. Kerry will research before renewing.
SPFF Intern – Doug will talk to Danielle about JV _ time; possibly with SCS, BGC or SFAC.

Work Party: Ellen helping us by setting us up with individuals doing community service – 2nd person helped set up beds at SPFF. So far this year 5 – 7 new beds have been placed and new cold frames built.

Sitka Local Foods Network
Board of Directors Meeting
May 7th, 2012

Minute’s cont.

Johanna to donate $100 towards Yale intern’s living expenses.

Linda to donate miles for Yale intern’s plane ticket.

Motion: Farmer’s Market Assistant Coordinator job description as amended.
Action: M / S Kerry / Linda – motion approved

Hall remodel – will be happening during Farmer’s Markets. Port-a-potties will be available for use. Kitchen remodel shouldn’t take too long. Johanna will check with DEC, Greg Johnstone, on what minimum requirements are for running Farmer’s Markets during construction.

Educational Projects:
SJ campus – out
Greenhouse – back burner
Presbyterian Church – meeting May 8th

Composting workshop – mid June $1000 for John Zarley land – compost site $500 from Rotary Grant $500 MIA.

EBT (quest cards) – work in progress
Johanna will ask SNEP about using their phone line for processing debit/credit cards during Farmer’s Markets this summer

Ketchikan / Kaufman Cove is looking to us for information about FM

Kerry to assess upstairs office. Need for bookshelf to be built / hung in office. We would like everyone to pitch in to organize the office.

Robin to collect key from Lisa for checking the mail.

Thought for next winter / spring – approach garden supply sellers to help with what to order (what grows here)

Announcements

Meeting adjourned 08:30pm