Agenda, December 7, 2011

Approval of November Minutes

Approval of Agenda

Sitka Food Co-op, Anne Betty

Financial Report
- Current Status
- Review 2012 proposed budget
- Funding ideas? People’s Garden? Fundraising ideas? Cookbooks?

Debrief of Board Retreat, Review Board Job Description

Project Updates:

Seasonal Topic of Focus: Annual Meeting July 21st
- Goals of Meeting, Review Invite List, Board Officer Election

Let’s Grow Sitka
- Contract with Linda to organize, Contractor Status
- Andrianna Natsoulas, Florence Welsh seed selection.

St. Peters Fellowship Farm: Laura Schmidt confirmed? SCS staff help?

Farmers Market: Approve 2012 Dates, check with Artigas, KCAW, Sitka Arts Council

Sitka Community Greenhouse and Education Center/Health Summit: Schedule meeting with Jud, Doug, Kerry, Roger and SFA board/staff.

Old Business
T-shirt/Logo

New Business
- Southeast Conservation District,
- Food Co-op Flow Through
- Sick-A-Waste update

Announcements
Next Meeting Date/Time