

Sitka Local Foods Network Board Meeting

January 9th, 2012

408D Marine Street ~ Sitka, AK 99835

907-752-0654 ~ www.sitkalocalfoodsnetwork.org

CALL TO ORDER

ROLL CALL

Board members present: Cathy Lieser, Kerry MacLane, Linda Wilson, Lisa Sadleir-Hart and Robin Grewe
Others in attendance: Anne Betty from Sitka Food Co-op and Johanna Willingham

Approval of Agenda

December minutes were not approved, due to not being printed out.

Sitka Food Co-op: Anne talked about the goals of the co-op and requested a flow – through from SLFN to access grants.

MOTION: Sitka Local Food Network will act as flow – through for Sitka Food Co-op. SLFN will consider each grant on a case by case basis, with there being an administrative cost being charged.

ACTION: M/S Lisa / Linda Motion passed.

Treasurer Report:

Budget had been approved at December's board meeting, Lisa made approved changes.

Looked over how we did in 2011 – we did very well!!

Upcoming grant opportunities:

School gardens - \$5,000 from state, but need matching (Sitka Conservation Society). Includes preschools. Access info from Facebook page.

SLFN – Farmer's Market

Looked at SFM manager's description – Kerry will be condensed down.

Doug and Maybelle will receive the letters of interest for the position.

Early next fall we need to look into our insurance coverage and other options.

Lisa will look into contracting out – insurance coverage.

Farmer's Market Coalition – Cathy will call and get more info.

Annual Meeting is set for January 21st at 6:00pm at Unitarian Hall.

Requesting available board members to be there by 5:30pm.

Let's Grow Sitka: Cathy and Linda met – getting tables filled / speaker(s) scheduled.

Will sell aprons, t-shirts and totes.

Robin will do inventory and place order with DJ.

St. Peter's Fellowship Farm:

Lisa working on getting us set up with a SCS volunteer _ time. Considering other sources of help.

Lisa and Robin to meet with Laura about SPFF.

Sitka Local Foods Network

Board of Directors Meeting

January 9th 2012

Minute's cont.

Greenhouse: message sent to Roger Schmidt – waiting on reply.

SICK – A – WASTE: Coordinator left town, still moving forward.

Strategic Food Policy: There is a 5 part plan coming out soon!!!

Announcements

Next meeting set for February 6th, 6:30pm

Meeting adjourned