

**Sitka Local Foods Network Board Meeting**  
**March 5th, 2012**  
**408D Marine Street ~ Sitka, AK 99835**  
**907-752-0654 ~ [www.sitkalocalfoodsnetwork.org](http://www.sitkalocalfoodsnetwork.org)**

**CALL TO ORDER**

**ROLL CALL**

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

Others in attendance: Lisa Teas, Andrianna Natsoulas

**Approval of Agenda**

**Approval** of February minutes after information was updated.

**Treasurer's report:**

NOTE: Spending money out of SLFN budget needs to be brought up at the next meeting, board members need to look over budget before making decisions about spending.

**Grant Prospects:**

Alaska Permanent Charitable Trust grant – need targeted project (involving kids). Cathy / Johanna brought forth the idea for Boys and Girls Club – wanting to start a garden. Maybelle to talk to Kerry about the grant proposal, deadline is April 13th.

Community Transformation Grant- conference is coming up April 24th, grant is due in May.

Sandwich board to be purchased for non-Saturday work parties at SPFF to announce items for sale, Robin working on it.

Proposed expense: Banner up to \$100

Island Institute looking for donation – \$20.00 certificate for produce to be picked up at SPFF work party.

**Let's Grow Sitka:**

Ready to go!!!

**SPFF:**

2-3 new beds to be added this year

**Farmer's Market:**

**Motion:** To offer Johanna lead FM manager position at \$250.00 per market. M / S Maybelle / Lisa

**Action:** motion passed

Doug, Maybelle and Johanna to coordinate / hire for Co-FM manager position.

April meeting: conditions / policy of FM tents

EBT – food stamps Maybelle and Lisa to research

**Greenhouse:** next meeting

Lisa Teas brought the completed print for the 5th Anniversary of FM

**Fundraising ideas:**

SLFN monopoly game

Cookbook – Lisa to contact Division of Ag

Announcements

Meeting adjourned