

CNFC Board Meeting Minutes: January 21st, 2016

present: Suzanne, Philip, De, Carla, Mary-Lu, Michael, Lee, Eric, Mielle

1. approval of minutes

De moves to approve minutes. Philip seconds. All are in favour.

2. approval of agenda

De moves to approve agenda. Carla seconds. All are in favour.

3. board business

Mary-Lu moves to invite Jodie Brady to sit on the board. Philip seconds. All are in favour.

4. manager's report

- staff evaluation process.
- Cafe report
- Store report
- finances and capital projects

5. committee updates

- member relations committee report
- property management discussion

6. continuation of discussion local producer relations

- there will be a spring meeting with the local growers to discuss products, prices, etc.

7. capital budget taxes

-our accountant needs to do some research.

8. protocol and forms for communicating with the FAC

De. moves in principle to approve. Philip seconds. all are in favour.

-Mielle will make changes and re-submit for approval.

9. go-green grant update

-ask Richard to come to our next meeting for a report

next board meeting: Feb. 25th

Philip moves to adjourn the meeting. De seconds. All are in favour.