



Board Meeting  
Draft Meeting Minutes  
Nov 11, 2020

**Attendance**

Present:

Sara

Farah

Roxci

Alba

Maddie

Regrets:

Marie

Ailsa

Tanya

**Start Time - 7:00PM**

**Meetings**

- Meeting booked via Zoom (virtual session)

**Draft Agenda and Minutes from previous meeting - moved and adopted - Alba and Maddie**

## **Updates**

No picks, gearing towards the end of year

Annual report

Gaming grant application

Season wrap up mode

Party roughly 26 attendees signed up as of today - season wrap up folder has attendance and details in folder

Exceeded previous year numbers - more pick leaders having two really active team leads, windfall picks and UBC Triumph picks were large and having better equipment - next year having more volunteers that can scope out locations would be helpful as well as maintaining existing relationships despite not being able to do any outreach this past season - maybe depending on covid focus on volunteer appreciation and look at more city picks

## **Season Wrap Up**

Lori Snyder - Speaker all lined up

Intros and background and try to keep it brief

Farah - overview of the season

Speaker - 1hr 15 mins Lori - can we record and/or livestream yes to recording and sharing afterwards Sara will find out about livestream

Maddie will do recognition for volunteers 5-10 minutes - may want to switch closer to the beginning and Roxci got giftcards and will mail them out after as long as she have addresses

Ailsa will monitor chat and do all the tech support

How to add music to Zoom - Sara to ask Ailsa if she knows what can be done

Everyone please sign on 10 -15 mins ahead so that we are all there

Keep in mind for next season kick-off two speakers

## **Inventory & Equipment**

Roxci purchased seedpaper cards

Inventory for end of season Maddie to do eastside - Ryan completed westside

Need to find east side lock up replacement including outreach kit, 2 big boxes of sanitizer and masks

Should make a list of who we can ask in the way of community partners and can we have tool library help us make a shed or buy one - Norquay park CoV gave to us and Fresh fruits to share- reach out to the City maybe ask Ian about Britannia Farah to make a list of potential community partners and then we can reach out

## **Collaborations & Partnerships**

Windfall - Farah leading the discussions Wendy to assist if needed

Foodrunners - continue with them next year

## **Finances**

Oct YTD

Gaming Fund \$52.41

General Fund \$10,901.74

Total \$10,954.15

Getting everything sorted out by the end of the month instead of December Marketing Contest - 1 week posting. What prizes should we consider? Maybe Windfall, Nada, Soap Dispensary, Stong's, other zero waste or local food companies - agreed to do \$200 - put the link into the chat during wrap up

## **Fundraising**

- Folks to vote for growth strategy meeting via [https://doodle.com/poll/bxr4a83wq9ecmcan?utm\\_source=poll&utm\\_medium=link](https://doodle.com/poll/bxr4a83wq9ecmcan?utm_source=poll&utm_medium=link)
- Website - Donate page - Tanya to reach back to Marie if any question regarding final content in word doc (happy to jump on Zoom)
- Central City Foundation: open to discuss, their regular programs have been put on hold to serve the community during COVID-19. To reach back and arrange a meeting once our 2021 strategy is defined. Can send our designed 2020 annual report once completed as cultivation piece.
- Greenest City Grant - City of Vancouver - Application open Marie registered for their online workshop on November 19, and will start working on the proposal soon. Deadline for proposal is December 6.
- Reminder to check in with Whole Foods to see if they are doing bag donations

Meeting adjourned:8:27PM

## **Action Items from Nov Meeting:**

Gaming grant application - requires submission

Growth strategy - Marie set up meeting to discuss

Donations page on website - check with Tanya to see if it can be posted

Season wrap-up - Sara to finalize details of order of speakers

Marketing contest - Roxci to follow up with details

East side lock-up replacement for current location - Farah to follow up with CPs and Norquay Park City Vancouver locations

United Way Local Love Food Hub Program - check to see if they are still taking applications

Greenest City Grant - Marie to follow up on requirements for application  
Whole Foods - check in on bag donations are they still doing this