

Meeting Name:	Executive Meeting	Date:	August 18, 2020
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 9.05pm
Attendees	Anne Kelly, Johnny Wilson, Helen Hughes, Matt Kerr, Ruth Adams, Cecily Lenton, Amorelle Dempster, Ian Clarke, Marg Kavanagh, Aly Brody.	Apologies	Bob Adams, Jess Hodge

Members to send responses to actions in minutes to slowfoodhuntermvalley@gmail.com

Minutes / Decisions	Action
<p>1. Minutes of previous meeting Business arising:</p> <ul style="list-style-type: none"> • Ern Harges Scholarship • 1000 Euro has been donated to SFI • SFHV Food Permit <p>2. Correspondence in:</p> <ul style="list-style-type: none"> • Seed Library • EM 3rd birthday • SFI membership issues • Native Food Garden 	<p>Minutes moved by Ruth, seconded by Johnny and carried.</p> <p>Anne has updated permit.</p> <p>Correspondence moved by Anne, seconded by Johnny.</p>
<p>3. Treasurer's Report There has been little activity in the past month. Cash position YTD: Main account - \$22,407/EM account - \$7,949/Grants account - \$20,307/Community Kitchen account - \$1,976.</p>	<p>Moved by Helen, seconded by Marg and carried.</p>
<p>1. Ern Harges Scholarship in partnership with HOGS Scholarship interviews conducted via Zoom. Freya Nolin and Tim Kelliher were the recipients. All applicants were given membership of SFHV. HOGS has requested \$2000 payment from SFHV.</p>	<p>AK will attend HOGS AGM 22/8. MK will transfer money to HOGS.</p>
<p>2. Riverlights Virtual Festival October 2020 Filming is taking place at 9am on Sunday 23/8 with a theme of food traditions and food culture.</p>	<p>AD liaising with MCC events team and cultural groups. Marg K, JW and AK to assist on the day.</p>
<p>3. Social Media Support Need for more volunteers to contribute to scheduled weekly Facebook posts. Use of Airtable as repository. Call to streamline communications. Call to update SFHV website.</p>	<p>CL to put out a call for volunteers on Facebook. Marg K to provide monthly Community Kitchen information for Fb posts. SF Mailchimp to incorporate EM Mailchimp – 1 per EM week. Community Gardens Mailchimp – 1 per season. AK to contact LG re suggestions for changes to website.</p>
<p>1. Terra Madre Virtual Event October 2020 to April 2021 SFHV contribution will be the film created for the Riverlights festival and one focusing on the Earth Market.</p>	<p>AD liaising with MCC events team and SFI.</p>

<p>2. Maitland Guide Hall Grant Design completed by Jarrad Long. Re-piering begins 1st week in October. Planting rescheduled for 3rd weekend in October. Seeking funding for MT and lunch on planting day. Planting day to be promoted on Facebook.</p>	<p>JL to complete infrastructure 1 week prior to planting. Request to Rotary for donation to purchase pump. Media release and photos needed.</p>
<p>3. Social Media Over 7,000 followers on Facebook to date. #What's On posts getting good traction.</p>	<p>Exec members to like, comment and share posts. Contact Cecily re ideas and events SF should promote.</p>
<p>4. Community Gardens Jess Hodge is being assisted by Kerrie Wagner to produce a seasonal newsletter. The planting guide produced by Jess will be printed by Sally Sneddon for distribution.</p>	<p>CG newsletter needs a link to SFHV.</p>
<p>5. Earth Market Third birthday celebrations continue on Thursday 20/8. EM competition open until end of August – Dinner for 6 with 6 prize winners.</p>	
<p>6. Seed Library Library staffing of project is still an issue. AK is creating content of SL newsletter.</p>	
<p>7. Ark of Taste MCC is looking for alternative sites for a native food garden. Purple Pear Farm has offered an area.</p>	<p>IC to contact PP Farm re NF Garden.</p>
<p>8. Community Kitchen There have been 4 generous donations recently. The CK has, on average, 8 volunteers a week and is producing 40kg of food each week.</p>	<p>Marg K to contact former volunteers re returning to Readers Café post COVID lockdown.</p>
<p>9. Membership There are still inconsistencies re membership on the SFI web page.</p>	<p>Pass any new membership details on to Ruth.</p>
<p>General Business</p> <ul style="list-style-type: none"> • Call for volunteers for EM, Community Kitchen, SFHV in general and grant writing. 	<p>CL to promote on FB</p>
<p>Next month's meeting is Tuesday, September 15, via Zoom. Meeting link and time will be emailed to attendees.</p>	