

<b>Meeting Name:</b>	<b>Executive Meeting</b>	<b>Date:</b>	<b>September 15, 2020</b>
<b>Aim:</b>	Agenda	<b>Minutes:</b>	Helen Hughes
<b>Venue:</b>	Zoom Meeting	<b>Time:</b>	7pm – 9.05pm
<b>Attendees</b>	Anne Kelly, Helen Hughes, Matt Kerr, Cecily Lenton, Amorelle Dempster.	<b>Apologies</b>	Bob Adams, Jess Hodge, Ian Clarke, Johnny Wilson, Ruth Adams, Kerrie Wagner, Jacqui Purcell

Members to send responses to actions in minutes to [slowfoodhuntermvalley@gmail.com](mailto:slowfoodhuntermvalley@gmail.com)

Minutes / Decisions	Action
<p><b>1. Minutes of previous meeting</b>  <b>Business arising:</b></p> <ul style="list-style-type: none"> <li>• CEP Guide Hall 25/10/20 9.45 Meryl Swanson</li> </ul> <p><b>2. Correspondence in:</b></p> <ul style="list-style-type: none"> <li>• Seed Library updates</li> <li>• EM 3<sup>rd</sup> birthday / Prize winners</li> <li>• Limestone Permaculture visit</li> <li>• Membership updates</li> <li>• Riverlights media</li> <li>• Website update</li> <li>• Community gardens updates</li> </ul>	<p>Minutes moved by Anne, seconded by amorelle and carried.</p> <p>Correspondence moved by Helen, seconded by Amorelle.</p>
<p><b>3. Treasurer's Report</b>            Several payments have been made in the past month:            1,000 Euro SFI/\$2,000 HOGS/\$800 Jarrad Long CEP            Cash position YTD:            Main account - \$17,268/EM account - \$8,093/Grants account - \$19,507/Community Kitchen account - \$1,931.</p>	<p>Moved by Matt, seconded by Helen and carried.</p>
<p><b>1. Limestone Permaculture Visit</b>            This event is booked out. As a members-only event, it has raised issues. There is a lag time between SFI membership payment and notification to SFHV. If members wish to bring partners, they must be members.</p>	<p>Promote Individual Couple membership option.</p>
<p><b>2. Earth Market</b>            Need to make stallholders aware of their Market responsibilities. Should stallholders become members of SF or should they become members of a SF community?</p>	<p>Stallholders need to provide certificate of currency.</p>
<p><b>3. Website Update</b>            SFI style guide has been received. Need to be clear about what update will entail. Focus on 3 SF pillars and link these to what we do at SFHV. Aim for fresh images to provide wider appeal.</p>	<p>Addition of a calendar listing annual events.            Seek grant to help with cost of website redesign.</p>
<p><b>4. Hume Housing Vegetable Gardens Proposal</b>            Request for donation of seeds from Richard Hersman.</p>	<p>Contact Maitland Seed Library for assistance.</p>

<p><b>5. Kirby Foundation Project</b> Members of the project would like to grow their own vegetables. AD proposes a spend of \$500 by SFHV to buy initial materials then apply for appropriate grant to develop project.</p>	<p>AD to contact Bronwyn Bevan re compliance and way forward.</p>
<p><b>4. Terra Madre Virtual Event October 2020 to April 2021</b> SFHV contribution will be the film created for the Riverlights festival and one focusing on the Earth Market. There will be a live stream at the EM in February 2021 and a discussion with farmers re food security and increasing biodiversity. Discussion moderated by LL &amp; HH.</p>	<p>Need to source videographer to film this.</p>
<p><b>5. Maitland Guide Hall Grant</b> AD has contacted Jarrad Long who has designed the garden. There will be intensive planting of 300 plants, both tube stock and established plants. There will also be a grove of Paterson River oranges along Ken Tubman Dr.</p>	
<p><b>6. Social Media</b> Four positive responses to call for assistance with SM. MK Photography has offered to take a range of photos for use on SM. Over 7,000 followers on Facebook to date. Top posts – call for volunteers/HOGS scholarship winners/ biodiversity/Sept planting guide/seasonal produce. Airtable is useful in assisting with scheduling and as content library. Need to reactivate Instagram account.</p>	<p>Exec members to like, comment and share posts. Contact Cecily re ideas and events SF should promote. Seek feedback from Jacqui to reevaluate type of FB posts.</p>
<p><b>7. Community Gardens</b> Monthly post on FB now includes a feature showcasing individual CGs.</p>	
<p><b>8. Community Kitchen</b> More protein needed by Community Kitchen. AD proposes a spend of \$50 per week on protein.</p>	
<p><b>9. Membership</b> To attract new members, SFHV needs to list membership benefits. Ruth joined TouchNote in order to send postcards to new members.</p>	<p>Pass any new membership details on to Ruth.</p>
<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Call for volunteers for EM, Community Kitchen, SFHV in general and grant writing.</li> </ul>	
<p><b>Next month's meeting is Tuesday, Octoberber 20, at 7pm via Zoom.</b> Meeting link and time will be emailed to attendees.</p>	