

Meeting Name:	Executive Meeting	Date:	July 20, 2021
Aim:	Agenda	Minutes:	Helen Hughes
Venue:	Zoom Meeting	Time:	7pm – 8.27pm
Attendees	Anne Kelly, Matt Kerr, Marg Kavanagh, , Ian Clarke, Ruth Adams, Cecily Lenton, Helen Hughes, Ruth Neave	Apologies	Amorelle Dempster

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"> Covered in agenda <p>2. Correspondence in:</p> <ul style="list-style-type: none"> CEP Native Garden finalisation Laurie Perry from the Wollotuka Centre Seed Library updates Earth Market updates/Covid Safety Plan Receipts from Square/Trybooking Hume Housing Garden Working Bees Request for interview – Hunter App Request to join Exec Meeting – Ruth Neave 	<p>Minutes moved by Ian, seconded by Marg and carried.</p> <p>Correspondence moved by Anne and seconded by Ian.</p>
<p>3. Treasurer's Report Cash position YTD: Main account - \$23,000 / EM account - \$0 due to purchase of EM marquees / Grants account - \$650</p>	<p>Moved by Matt, seconded by Helen.</p>
<p>1. Discussion re Use of Current SF Funds Projects must align with 3 pillars of SF – Education/Advocacy/Biodiversity. HH garden and MSL will need an injection of funds.</p> <ul style="list-style-type: none"> Native Food Garden (Ian) Mini Forrest – mass plant indigenous trees (Anne) Fund visits to PPF for secondary students (Marg) Employ videographer to develop videos of SF projects to share with public (Ruth) Work on developing SF trail (Ruth) Snail of Approval/Cooks Alliance (Ruth) Develop a cookbook based on EMM (Amorelle) Create scholarships to support local farmers 	<p>Invite members and friends to contribute ideas through newsletter.</p> <p>Conduct a skills audit of members to identify capability for project development.</p> <p>Develop network of alliances with like-minded groups.</p>
<p>2. Native Garden Handover 18/7 Postponed due to current Covid restrictions.</p>	
<p>3. Winter Warmer Market 31/7 Postponed due to current Covid restrictions.</p>	
<p>4. Business cards, flyers, promotional videos DL flyers are in design phase.</p>	

<p>5. T-Shirts Thanks to Marg for all her work in coordinating, ordering, purchase and delivery of SFHV shirts.</p>	
<p>6. Hume Housing Project Scheduled working bees have been postponed due to current Covid restrictions..</p>	
<p>7. SF Australia Website Meeting This project is currently under review.</p>	
<p>8. Earth Market SFHV will celebrate the 4th birthday of EMM on Thursday 5/8.</p>	
<p>9. Membership Report submitted by RA. There continues to be a gradual increase in membership numbers each month.</p>	
<p>10. Social Media Please contact Cecily regarding possible stories for posts.</p>	
<p>11. Community Gardens Seasonal newsletter sent out each quarter.</p>	
<p>12. Ark of Taste/Native Food Gardens Thank you to Ian for his wonderful work on the NFG project. Plant name plaques completed by Ian and Gordon are now ready for installation.</p>	
<p>13. Community Cooking There have been some changes to the volunteer roster due to current Covid restrictions.</p>	
<p>14. Seed Library Next meeting 3/8/21. Marg has purchased summer seeds for addition to the SL. Kendall has been promoting the SL at the EMM. It was suggested that MSL explore opportunities to share information with other regional seed libraries.</p>	
<p>General Business</p> <ul style="list-style-type: none"> • Offer to harvest fruit trees at Woodville. Suggested date Wednesday 4/8 for next market. 	Need 5 volunteers.
<p>Next month's meeting is Tuesday, August 17, at 7pm on Zoom.</p>	