

Rhubarb Food Cooperative Monthly Meeting

18 June 2016 3.30 pm

Present

Natacha Bernstein, Helene Zampetakis, Olivier Lebon, Saha Jones, Graham Jones, Annie de Merinol, Paul Ceccato

Agenda

1. Approve minutes of last meeting
2. Next meeting date
3. Reports from directors
4. Paypal
5. Meeting Mayor/Peter Maganov
6. ROBG at Barrett House
7. Update website and flyer
8. EOFY and AGM
9. Jobs: - labelling buckets
- providing volunteers with alternative roles
10. New membership drive

Meeting:

1. Natacha approved minutes. Seconded: Helene

 2. Next meeting: July 23, 3.30pm

 3. Chairman's report:
Treasurer report: Bendigo : \$853.83
Bank Australia: \$5026.29
Paypal : \$307.10

 3. Reports from directors:
Chairperson: Rhubarb working more smoothly but will face changes soon with Barrett House taking shed as show room so losing storage space.

 4. Paypal: Paul suggests we add stripe.com to our payments system as an alternative system choice because it is cheaper. Stripe is 1.75% with 30c per transactions compared to Paypal is 2.1% plus 30c per transaction. Most of the work already done. Only drawback is that stripe holds money for 7 days. Most of the work has been already done for setting up Paypal. Can save user details. Someone will need to set up a user account with stripe.
- Action:** Paul will set it up a prototype on the test site and will run as a month to trial it.
5. Meeting with mayor: need to meet Peter Maganov who flagged council's desire to raise money out of Barrett House. We would like to pay only the bills. Also We would like some shelving.

Action: Natacha to confirm meeting on either July 15 or 18.

6. ROBG currently operating out of Literary Institute want to use Barrett House at 5.30 on Mondays. ROBG would like to share use of baskets and insurance. There is no extra storage so would need to address that.

7. Update website: new content still needs to be uploaded.

Action: Helene to send content to Annie to upload.

Banner: some changes.

Action: Natacha to liaise with James.

8.EOFY: Anne-Marie will do the accounts. Will hold AGM in August 27, 3pm, to be confirmed.

9. Jobs: Natacha will ask coordinator to set up a volunteer to label buckets properly on side and top.

10. Membership drive: we have minimal engagement still even though posts have improved so much. Annie says we need to send an email to encourage members to jump on to Facebook and like the feeds to help our page appear in more news feeds.

Action: Natacha to send email.

Meeting closed at 5pm

