

Rhubarb Food Cooperative Monthly Meeting

25 August 2016 6.30 pm

Present

Natacha Bernstein, Sandra Clarke, Helene Zampetakis, Pierre Daudibon, Jepke Goudsmit, Nicola Giuliano.

Agenda

1. Approve minutes of last meeting
2. Next meeting date
3. Reports from directors
4. Job issues
5. Filemaker
6. Ecoliving Fair

Meeting:

1. Sandra approved minutes. Seconded: Natacha
2. Next meeting: September 22, 6.30pm
3. Chairman's report: Anne-Marie will have accounts ready for end of September for the AGM. Scheduled for October 15.
Treasurer report: Bendigo: \$373.28

Bank Australia: \$6552.09

Petty cash: \$340.35

Paypal : \$5.81

Total: \$7271.23

1. Jobs: We need to find replacements for a few roles. Natacha will write down all the extraneous work to be farmed out and follow up possible volunteers and back up people. Jaqueline a possible backup for Extras. Helene for Delivery. Need a Dry Goods Management twice a month. Need another person to do the Communications beside the Social Media.
Action: Helene to write up recruitment pamphlet for jobs to be printed out for veggie boxes.
2. Filemaker: has introduced a fee of around \$100 a month plus \$400 for a software upgrade. Concern that migration to new system won't be completed in time. Deadline before having to buy a new filemaker license is 23 October. By then, we need all our features and data to be exported to another free and open source solution.
Action: call for separate meeting with Paul ASAP. Helene will email Paul.
3. EcoFair: September
Opening : Eva, Lily, Sandra, Jepke
Morning: Nicola, Saha, Lily, Annie, Natacha, Helene, Pierre Jean.
Annie will make popcorn to go into paper cones. Sandra will bring stand.
Trail mix: Nicola will pick up ingredients.
Rhubarb stickers and recipes to be printed by Sandra.
Natacha will print the dry goods list.
Helene to buy blackboard.
To collect: banner, printed poster, signs for prices.

4. Printing: Jepke to get a third quote for 500 pages of A1 and A6 posters 250g.
LE: \$125/200g and \$140/300g @ 500 pages
Green Printing: \$255/250g and \$329/250g @ 500 pages.
Meeting closed at 8pm