

# Madison Area Community Supported Agriculture Coalition

## Board Meeting Agenda

Tuesday, May 5 2009 ~ 6:00-8:00PM

**Location:** Lussier Community Education Center - CUNA Mutual Neighborhood Meeting Room  
55 S. Gammon Rd. Madison, WI 53717

## Meeting Notes

**Most of the agenda was skipped due to extended time with Jack and Molly.**

- I. **6:00** Welcome Guests Molly Jahn & Jack Kloppenburg - introductions
  - II. **6:05-6:10** Introduction to MACSAC -Chris
  - III. **6:10-6:55** Discussion with Molly & Jack ~ needs of Sustainable Ag. Community
  - IV. **6:55-7:00** Highlights from Staff Report – Kiera
  - V. **7:00-7:30** **Old Business**
    - i. 7:00-7:20 Strategic Plan Follow up
      - 1. Communication Plan- Rachel & Amanda- distributed notes and recommendations, please review and send comments by June 1.
      - 2. Cookbook Proposal Proposal (: Erika – Erika submitted a proposal for 20 hrs of work at \$15/hr to write a book proposal, approved
      - 3. 30 minute recipes are cooking Kiera (didn't get to this item)
    - ii. 7:20-7:30 Committee Updates (**didn't get to committee updates**)
      - 1. Executive Committee Update – Kristen
      - 2. Finance Committee Update –Kiera
      - 3. Personnel Committee Update – Claire
      - 4. Development Committee Update –Erika
      - 5. New Grower Committee Update – Chris
  - VI. **7:30-7:55** **New Business**
    - 1. Partner Shares Report- Gini (didn't get to live reporting, report sent out electronically 5/10/09
- DIDN'T GET TO OTHER NEW BUSINESS ITEMS**
- 2. FMPP Proposal submitted
  - 3. Farm Capacity Building Distance Ed. Project (box packing standards and efficiency, hoop house construction, winter storage to extend their business season, diversifying their marketing, food safety)
  - 4. A-Z case discount proposal
    - i. Full cases for \$270 + S&H (\$11.25/book) currently \$288
- VII. **7:55-8** **Announcements and Upcoming Events** **DIDN'T GET TO ANNOUNCEMENTS**
  - a. Open House **set** for SUNDAY 3/14/2010 Monona Terrace, Grand Terrace
  - b. Willy St. Coop Brats on the Lot to benefit MACSAC Saturday 5/9 11-2
- VIII. **NEXT MEETING** – Sunday, July 12<sup>th</sup> 4PM UW Terrace followed directly by goodbye Rachel Festivities. ☺