

**Nechako Valley Food Network
Regular Meeting: June 14, 2010**

In Attendance: Michelle Roberge, Andrew Beuzer, Lisa Burgener

1. Meeting Called to Order at 7:14 PM
2. May meeting minutes reviewed and approved.
3. Financial Report: As of **Monday, June 14th - \$581.12** in bank account
-more money than we thought we had . . . **Lisa to follow up with Zoe about this**
4. Old Business
 - a. Sponsorship Policy from NHCA
-not yet decided definitively. Still grappling with other issues. Will assume that we are on our own for deciding on this project. Will change approach for printing this project next year if a sponsorship policy is created
 - b. Producer Directory
Andrew and Katherine Beuzer would like to cover the cost of mailing out all of the directories to Vanderhoof, Fort St. James, and Fort Fraser. This is a donation of approximately \$515
Lisa to check with Susan re: flow through agreement with NVCSS, so they can receive a charitable receipt
Printing of 4,000 copies of directories anticipated at approximately \$820
About 20 + local producers will be in the directory – 4 from Ft St. James
Aim to distribute the directories in early July
Michelle will draft letter requesting assistance in printing from DoV, Municipality of Fort St. James (in proportion to number of producers in the directory) and also Rio Tinto Alcan
Michelle will suggest several options: a. Provide cash for their portion b. Print the directory but NVFN supplies the recycled paper c. Print the Directory with in house paper
Lisa to follow up with Maya re: cost of recycled paper (before Wednesday)
Lisa will update the communication account, the website, and the Bulletin Board ads from the forms that the producers completed.
5. Committee Reports
 - a. Bulletin Board will be on the Farmer's Market . . . will remain until September
6. New Business
 - a. NVFN has agreed to sponsor the Garden Produce section of the NVES Fall Fair
will need to write a \$25.00 cheque to NVES before Fall Fair -Lisa or Maya to follow up
- b. **HEAL Chat: Farmers Markets & Buy-Local Food Guide**
June 28th, 2010 7:00 – 8:30 pm (PST)
To reserve a space email HEAL@northernhealth.ca or phone 250.565.7455
This HEAL Chat will involve discussion on:
 - Supporting Farmers Markets in Northern BC
 - Creating Buy-Local Guides across the North
 - Thoughts on Food Safety Issues
 - MarketSafe new resource

Michelle will follow up with HEAL re: being NVFN rep on the call to discuss the Local Directory
Is there any Farmer's Market Representative also interested in talking about Vanderhoof Market on the call? Please contact HEAL asap about that.
All are welcome to call in from home phones if you have registered before hand.

c. Food Event: Interagency Garden Tour

This will be scheduled for September to coincide with the Prince George Interagency garden harvest festivities and dinner. More about this in September. Hope to form a community group willing to work towards some vision of a community garden for next Spring.

ci. Discussion of NHCA Booth for Fall Fair

Lisa to follow up with NHCA exec and NWRI re: the three options for the display.

8:40 Meeting Adjourned

Next Regular Meeting – second Monday in September !!!