

**OVFC Board Meeting
Minutes
Wednesday April 29
7:00 pm**

Via Zoom

In attendance: Cheryl K., Ashleigh, Lynne, Perri-Rae, Cheryl S., Janice.

Regrets: Chris, Cameron, Joanne, Nicole

1. Administration

- The agenda was approved.
- The minutes of the February 19 meeting were approved as circulated.

2. Orders

Month	Sales	Sales – last year	No. Customers	No. Producers
March	\$8,741.74	\$8,159	72	30
April	\$9,486.13	\$11,217	86	30

12 people signed up during March and 8 ordered. 8 people signed up during April and 5 ordered.

- 2 – Facebook
- 1 – Word of mouth
- 1 – OVFC Website
- 2 – Other

Producer changes:

- AAA Farms has resigned as a producer.
- Both Bryson Farms and Goshen Greens have resigned due to retirement.
- Coronation Hall has decided just to sell apples. Of course these will appear in the fall only.
- Firefly Meadows has severely reduced the number of items they are selling. This is expected to pick up in the summer with some vegetables.

Some of this is due to the new requirements from the Health Unit. Janice will follow up with some of the producers.

Other Order Business

- Lynne stated that she will be reducing the time she spends on delivery day.
- We need to get more thermometers for the coolers. They probably will not be purchased until after the Health Unit has reviewed the delivery day operations.
- Ashleigh now has her Food Handling Certificate.

3. Events

- Online Auction – no report
- Food from the Farm – organizing committee to meet soon.
- AGM – date to be selected via e-mail. Early June is preferred. RCDHU personnel are interested in being guest speakers.

4. Fundraising

- Ashleigh proposed selling chocolate bars for fundraising. She knows of a group that will help us in such an endeavour. They can be sold online or door-to-door.
- Ashleigh also suggested selling cotton T-shirts with simple food-coop oriented designs on them.
- There is an outfit in Saskatchewan that sells organically-grown herbs of various kinds. We could re-sell these – picking those herbs that are not already being sold by OVFC producers.

5. Next Meeting - to be determined by e-mail.