

BSFP minutes 9/25/12

Green = places to be

Yellow = specific tasks or promises from specific people

OPENING: Go around with names and farm animals

CONSENSUS DECISION MAKING: Led by Tyler and Kaya

Roles:

Facilitator – facilitates discussion

Note taker – takes notes

Timekeeper – keeps meeting moving forward and on time

Process Observer – ensures that the facilitator is taking stack, seeing everybody, and in other ways maintaining the integrity of the process

How consensus works:

An Agenda item is presented

Information is gathered and discussed

A proposal is presented

The facilitator tests for consensus

Straw poll – thumb up, middle, or down

Moment of silence – (7 seconds)

Modification of a proposal -

Speaking order is really important

Formal decision is either passed or overturned

Some Tools:

Direct response (interrupts stack) = finger on nose

Snaps = yeah! I'm with that!

UPDATES

Farm:

Awesome work party on the farm! Around 30 people made the garden look fantastic, weeds pulled, paths lined, shed organized.

Tomorrow: 9/26/12 Squash Harvesting Party

Meet at farm at 12:30 tomorrow!

Before Sunday Nate will till the ground and on **Sunday 9/30/2012 at 1:00pm** we'll plant cover crop and rake it into the ground

Also: The Sacred Space needs weather proofing so meet at **1:00pm on Sunday 9/30/2012** to help **Rachel** coat it

Composting:

Great progress! There is an area in garden for it.

What we need:

Truck bed for hailing

Hay bails

White 5 Gallon buckets for houses

Street Reps are:

→ Zach and Celina for 1st

→ Dane, Max for 2nd

→ Zoe, Scott, Sandy for 3rd

Sophie is going to try to help composting team get funding

Once everything is set an announcement will go out in Coffee hour/College week

Max has Subaru outback that he is willing to lend for hauling compost

Alternatively, **Chris** might made a cargo trailer for hauling

Composting at Studs is complicated – guy from waste management is working on the containers

CO-OP

Was at a terrible time!

Now is at **Noon on Sundays in Upcaf** right before the work party

Upcoming Co-op events:

Parent's weekend!

Saturday **9/29/2012 at 1:30** soccer game catering

Prepaid punch cards kept at the cart will be for sale designed by the lovely Kione!

In the future it would be great to be able to swipe student IDs. Perhaps we could get a portable card reader? For now we'll be cute with punch cards but our future seems techy!

Forrest and Zoe are running the cart of Friday afternoon as well?

Question of where money is coming from? If you feel like donating that would be awesome! We need physical space that's not the cart. We're working on getting a party or studio like setup.

Tyler emailed Sam from student life about that. She is asking other people in Student Life and will get back to us by the end of the week.

Bike Powered Blender

Chris has 4 bikes to go towards blender/grain grinder

Trade off design wise between portable, and stationary

With the stationary design the blender is in front of you and easier to stabilize while with the probably one it is behind you

Chris also has 4 bed frames but could use folding bed frames

Eventually we need grain grinder itself – BEC?

Pretty soon we'll get cutting!

Pizza Party

Read email to get updates from Sophie

RFC

Nathan is talking with Bill Scully

Cob Oven

Location decided on near sacred space

Writing proposal to get money for materials

Dream

Dream is coming to the farm Friday October 12th 4-6pm.

Ten kids are coming. Caitlyn would love to have 2-3 help out/do fun workshops and plan the event

SMALL GROUPS

Sprouts: Brian

Kombucha: Emily

Community outreach: Caitlyn

3 projects: Grocery store leftovers, high school involvement, collaborating with dream

Funding: Tyler

Brunch: Forrest

Date of first brunch is set for Sunday October 14th at 9am in Upcaf