

SJFM Meeting Minutes

Date of Meeting: **March 1, 2008 (4pm)**
Location: **Hava Java Boardroom**

Who attended: Lori Greene
Laurel Anne Hasler
Devon Crosby
Emily Doyle
Sarah Hansen
Mark Wilson

Topics discussed: 1) Email list
2) Possible locations

1) Email list:

Laurel Anne Hasler (lahasler@hotmail.com)
Lori Greene (lbgreene@gmail.com)
Sarah Hansen (hansen@nf.sympatico.ca)
NL Organics (nlorganics@yahoo.ca)
Emily Doyle (emily_c_doyle@hotmail.com)
Terry (terryrielly@nf.sympatico.ca)
Andreae Prozesky (andreae.prozesky@gmail.com)
Janet Goodall (janet.goodall@telus.net)
Judy biggs (judylnl@nf.sympatico.ca)
Devon Crosby (devo@theexperiment.ca)
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2) List of still possible locations:

Elk's Club
St. Thomas' Church
Murray Premises
St. Mary's on Craigmiller
Churchill Square
Anna Templeton Centre

- Elk's Club- the cost of renting the Elk's club is \$250 a day. They provide tables. Wheel chair accessibility is available on the ground floor but the indoor market area would be upstairs. However, a tent outdoors would work well and this is a good location. Devon took pictures if anybody wants to see. From now on when we visit places we will ask about the dimensions, the cost, wheel chair accessibility and insurance.
- St.Thomas- Between \$100- \$150. Lori is going to visit this week.
- St.Mary's- Emily is going to go this week and take pictures.

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(SJFM Committee)

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- Anna Templeton- Emily is going to do and take pictures, get cost information and insurance information.
- Questions for Sarah Hansen about what is going on with Murray Premises and Churchill Square discussions. Are either of these looking like possibilities?? When in touch with Shanny Duff, can you ask her if there are any city rules and regulations we should be aware of before we start the market in any of these locations?
- Sarah (NL Organics)- mentioned tourism grants and how this would be a good funding opportunity. The market has cultural value, builds the community. We said we would wait to talk about funding for Mark. Any details on Earth Stock??
- **We determined that having a place for the market is really crucial and are aiming to decide at the next meeting if possible. The next meeting is scheduled for Sunday at 2:00 pm.**
- Co-operative Status- Emily met with the Federation of NFLD co-ops and has a nice little information booklet for anyone interested. They are extremely supportive and would like to meet with us. They will help with business plans and by-laws and say that the process doesn't have to be complicated and we could form by the start of the summer. If anyone is interested in looking at this information booklet, call me and I will try to get it to you before the next meeting (Emily:722-8649)
- Lori gave an update on insurance policies but said that we really can't clarify our insurance until we decide on a location. We said that it would be could to contact individual vendors in the Halifax market to find out what they are paying.
- We talked about the need to fundraise for the cost of having the first market. However, we will look into whether locations will allow us to pay at the end of the day for the rental fee.
- Some questions about how many weeks we should expect to be renting for.
- Will there still be an Earth Day Farmer's Market- if so, we've got some planning to do.
- Devon said he would be able to ask a lawyer at work about rules and regulations.
- Emily said she will look into tent prices and follow up with Sarah Hansen on the research she has done into tents.

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