

1095 Membership Meeting Minutes  
August 21, 2018, 3-4:30pm  
WSU Extension  
11768 Westar Lane, Suite A  
Burlington, WA 98233



**Meeting decisions:** Moved forum from September to March.

Forum Planning Committee formed: Jerry Shackette, Amber Phillips, Diane Smith  
PR Campaign to increase 1095's presence and visibility should be created.

**Actions items:** Diane will meet with Ann to discuss thank you letters and recipients  
Talea will contact Liz to see if she would be interested in attending a Meet and Greet.  
Carolyn will contact 192 Brewery to inquire about using their brewery as the Meet and Greet location.  
Diane will determine the application process for the Mount Vernon Co-Op 4% Fridays.  
Shannon agreed to help design a new 1095 PR campaign.  
Diane will call Debra to ask if there is a better meeting date and time for Debra's schedule.

**Agenda items for next meeting, September? 2018**

**Diane Smith at 3:06.**

**August 4<sup>th</sup> Fun at the Farm Fundraiser recap**

Diane showed a presentation from the August 4<sup>th</sup> fundraiser.  
Raised 798.00. Diane will deposit it into the WSU 4-H Youth Foundation  
Discussed donations which would be expenses for a future event

- Food
- Health food permit
- Web site design
- Tables, chairs and canopy rentals
- Photographer

Reviewed thank you letter recipients, Diane will meet with Ann to complete the list.

**Discussed book keeping, Karen Parnell volunteered to be Treasurer for 1095.**

**Family Food Access Forum**

Moved forum from September to March. No specific date yet. March is Nutrition Month!

Looking for sponsorships and use as a potential fundraiser.

Will be held at the NW Technical Academy.

Need to create a budget

Who is our audience? Pediatric clinics, SEA MAR, Head start, YMCA

Topics: Panel for food access (Georgia Johnson?)

- Farm bill
- Breakout sessions

Forum Planning Committee formed: Jerry Shackette, Amber Phillips, Diane Smith

**CHOW Update:**

Neighbor's in Need in Mount Vernon will no longer be packing CHOW bags, Helping Hands in Sedro Woolley will be packing the bags for Mount Vernon (170).

Liz Jenkins rode a bike across the US as a fundraiser for the CHOW Program. A Meet and Greet to celebrate the success of Liz's bike ride was discussed. It would be an evening event, possibly on the weekend.

Talea will contact Liz to see if she would be interested in attending a Meet and Greet.

Carolyn will contact 192 Brewery to inquire about using their brewery as the Meet and Greet location.

**Fundraising:**

Diane suggested tabling at the Co-op for the 4% Fridays on behalf of 1095. Group decided it would be a good idea.

Diane will determine the application process.

**Year End Schedule**

Meet and Greet for Liz Jenkins in September. Meeting in November, no meeting in December.

**New Business**

PR Campaign to increase 1095's presence and visibility should be created. Possibly a fundraising mailer could be created and sent out to Skagit County residents. Website has already been established with a donate now button.

Shannon agreed to help design a PR campaign.

Diane has written a 1095 coordinator position into her United Way grant, if funded will provide clerical support for 1095.

**Meeting dates?**

Diane will call Debra to ask if there is a better meeting date and time for Debra's schedule.

**Next meeting**

Will be the Meet and Greet with Liz Jenkins, date to be determined.

**Meeting was adjourned at 4:38.**

Respectfully submitted by Talea Price, WSU 8/27/18