Town Hall October 14, 2012 CIC 7:00 pm

In attendance: Nika Keller, Pat Starzyk, Jan Vleck, Genne Beach, Jo Curtz, Thad Curtz, Jonnel Anderson, Kathleen Peppard, Kathy Pruitt, Betty Hauser, Dick Hauser, Hillary Hauptman, Sarah Huntington, Annie McManus, Scott Bishop, John White, Kathy Kinard, Cezanne Levesque.

Minutes from the June, 2012 Town Hall were approved as summarized.

This town hall was devoted solely to determining who would receive the profit proceeds from the Fruit Sale.

The following groups and requested donations were submitted for consideration by CIC members: \$ 250-\$500, South Puget Sound Salmon Enhancement Group (LeAnne Tourtillot), \$1600, Salvation Army (CIC) and \$200, Baker's Guild (Kathy Kinard), \$300, Sidewalk's Snacks and Drinks for Advocates and Visitors (John White), \$1000, Concern for Animals, Hillary Hauptman; \$1000, South of the Sound Community Farmland Trust (Thad Curtz); \$1000, The Olympia Free Clinic (Sarah Huntington); \$500, Garden Raised Bounty's Kitchen Garden Project (Scott Bishop), \$500, EGYHOP (Kathy Kinard), \$600, Camp Quixote (Kathleen Peppard), and \$500, Sidewalk Rapid Re-Housing Project (CIC Social Justice Committee). **The total amount requested was \$7,700.**

It was determined that we may be able to donate between \$5,000 and \$6,000. It was also said that CIC may experience a reduced profit this year and not be able to donate that amount because of fewer sellers, increased cost of product and fewer buyers.

Discussion ensued.

It was suggested that the fewer recipients of Fruit Sale proceeds, the clearer and more concise the letter to our buyers. It was agreed to not donate to Sidewalk: Rapid Re-Housing because they recently received a larger financial grant. That grant will be available in part for the rapid re-housing program.

A final agreed to donation for each group was determined. At the end of the fruit sale, the suggested donations will adjust up or down depending on how much we profit, except Salvation Army, Camp Quixote and Baker's Guild.

Salvation Army was reduced to \$1000 because Jan Vleck said there was carryover money. These last three groups would receive all the money they requested, not more nor less. It was requested that we discuss the Camp Quixote donation next

year in light of changes that are planned to the program in 2013. **The total amount to these three groups that is protected from reduction is now \$1,800.**

The final suggested distribution of Fruit Sale proceeds is to be donated as follows:

- 1. SPSSEP To enable school children to visit Kennedy Creek to observe chum salmon spawning in the wild. \$500
- 2. The Olympia Free Clinic To provide supplies, e.g. drugs, pregnancy Kits. \$1000
- 3. Concern for Animals To spay and neuter. \$500
- 4. GRuB To build community gardens . \$500
- 5. South of the Sound Community Farmland Trust To acquire and preserve 100 acres of prime farmland in Thurston and lease to young farmers. \$1000
- 6. EGYHOP To purchase supplies to distribute to homeless, e.g. tarps, socks. \$500
- 7. Sidewalk Coffee, tea and snacks for visitor and advocates. \$300

The total suggested donations for these seven: \$ 4,300.

Total approved ten donations: \$6,100

Adjourned 9 pm