**Meeting Minutes**

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| **Date/Time/Location** | 6/22/15 Public Works Building |
| **Facilitator** | Nicole Hinebaugh |
| **Note Taker** | Jillian Wolf |
| **Time Keeper** | Melanie Brethauer |
| **Attendees** | Karen McSwain, Darcel Eddins, Melanie Brethauer, Tara Adinolfi, Laura Cheatham, Jillian Wolf, Mary Ellen Phillips, Mary Lou Kemph, Nicole Hinebaugh, Jonathan Ammons |

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| **Consent for Last Month’s Meeting Minutes** | Consent reached by email |

**Minutes\***

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| **Agenda Items** | **Discussion** | **Conclusions/Action Items** |
| * Introduction of New Coordinator
 | * Graduated UNCA in December -- creative writing and public health
* Background in food system and social justice work on rural farm, inner city and internationally
* Well connected in community for outreach; assist with inter-council communication/connection
 | * Welcome!
 |
| * Update from Water Cluster on Flouride Letter
 | * Agreed to leave bio uptake out for lack of research.
* Amended reference to businesses to strengthen point.
* Removed terms that attempt to quantify.
 | * Consent
 |
| * Coordinator Supervision
 | * Discussion on process. Concern expressed about level of qualification...covered in process.
* Discussion on how many to elect -- consent on two
* Circle Forward Election process used to select supervisors
* Laura recommended monthly budget report outs
 | * Consent to elect Mary Lou and Tara
 |
| * Picture Forming
 | * Laura (Health and Education): AFP grant liaison, CHIP Process, Neighborhood Economics
* Nicole (Access): CHIP Process,incubate Ujamaa, Urban Ag Alliance, Bountiful Cities
* Mary Lou (Land Use): SACEE, Greenway Committee, Coordinator Supervisor, Governance working group
* Tara (Farmer Support): Sustainable Food NC, Bountiful Cities, Coordinator Supervisor, farmer
* Darcel (Access and Policy), Bountiful Cities, CHIP Process, AFPcommunity member, NCCGP
* Jillian (Land Use): Governance working group, Funding Committee, Neighborhood Economics, Asheville Alternatives to Pesticides/Bee City, RASP/BSF Working Group, Fruit Nuts
* Melanie (Water): Moms Against Fluoridation, Green Building Council
* Emma and Brandee not in attendance
 | * Laura will follow up with Emma and Brandee and report back
 |
| * Budget
 | * Website server needs to be paid for. Suggestion to charge a small membership fee to cover costs.
 | * Will move to email thread.
* Follow up as of 7/16: Mary Ellen has volunteered to assume server costs and incorporate this cost into the ABFPC operating budget
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| * Values
 | * Get input from participants at the MOTW, send that result out to the clusters for feedback/input, bring those results back to the GC for the final version/decision.
 | * GC decided not to use MOTW time for forming values statement
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| * MOTW
 | * Ran out of time
 | * Will move to email thread
* GC agreed to respond
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**Next Meeting**

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| **Date/Time/Location** | July 27, 2015 4:00-6:00 pm Public Works Building |
| **Facilitator** | no volunteer at this time |
| **Agenda**  | Laura and Mary Lou |