

AB Food Policy Council Meeting
January 28, 2013
Public Works Building

In Attendance: Brandee Boggs, Cathy Hohenstein, Darcel Eddins, Shelley Townley, Susan Garrett, Cheri Torres, Carlye Gates, Eric Hawes (via telephone)

**Check-In Round
Announcements**

- Gordon has been invited by Citizen Times to do an op-ed on the work of the ABFPC. The Council has requested that he send a draft to the cluster reps, prior to submitting
- City Council approved the Food Action Plan unanimously. WOO!

Meeting of the Whole

Friday, February 1st from 4-6pm at the Mountain View Room at the UNCA Sherrill Center.
Newcomers arrive at 3:30p for an overview of the Council, given by Gordon.

Planning 1: Needed items from each cluster

Policy:

Scribe, laptop, memory stick: Shelley
Facilitator: TBD
Emcee: TBD
Timekeeper: TBD

Land Use:

Scribe, laptop, memory stick: Susan
Facilitator: Mary Lou
Timekeeper: Tom
Emcee: Dylan

Access:

Scribe, laptop, memory stick: TBD
Facilitator: Nicole
Timekeeper: TBD
Emcee: TBD

The asset mapping cluster may or may not be in attendance. This is TBD. Food Security, Food Flow, and Education and Wellness clusters, as they are currently operating, are ad hoc clusters. Because these topics are so important in our community and there was so much energy toward them in the beginning, we are hopeful that we can reenergize people who were involved in these clusters earlier and may have lost interest, in addition to recruiting new, excited community members :)

Planning 2: What else needs to get covered?

Utensils: Shelley
Plates: Susan
Napkins: Mary Lou
Cooler: Darcel
Cups: Brandee
Copies of Food Action Plan: Dayna

Laptops: Susan (2), Cheri, Shelley, Gordon, Carlye/Access

Additional announcements needed at Meeting of the Whole: Process of electing new reps,

announcement about the Feb 13th Green Drinks

CFSA MOU

Darcel has already sent out the MOU to cluster representatives. Everyone had the opportunity at the meeting to discuss any concerns. Darcel clarified that the hiring process would be determined in a separate document from the MOU. Council consented on the MOU.

Intern for Internal Communications of ABFPC

Brandee agreed to supervise an intern up to an hour/week if necessary.

Green Drinks Speakers

Geri has offered us a slot for the February 13th Green Drinks event. If anyone is interested in presenting, please contact Geri.

Decisions Made:

- Several priorities from the Food Action Plan are not currently assigned to a cluster. These priorities will be posted in the front of the room at the Meeting of the Whole. Attendees will have the option of either working within an established cluster on a priority that has been assigned to that cluster, or, working on a priority that has yet to be assigned. With this format, there will be some "open space" for discussing topics that receive interest and energy. For those groups that are just forming, they may receive support from Darcel, Mary Lou, Carlye, Brandee, and Shelley, all of whom have volunteered to assist.
- Priority # 8 was reassigned to Access and priority # 3 was reassigned to Legislation and Policy, which leaves # 6 and 12 unaccounted for
- Consent on the CFSA MOU

Susan Garrett <susan.garrett@abccm.org>, bountiful cities project <ashevillebcp@gmail.com>, Dayna Reggero <daynareggeropr@gmail.com>, Geri Littlejohn <gerilittlejohn@gmail.com>, Rosetta Star Buan <rosettastarshine@gmail.com>, Shelley Townley <oneyedrosie@gmail.com>, ruffmagruff <lovewillsetusfree@gmail.com>, Avery Artman <aecartma@unca.edu>, Mary Lou Kempf <marylou.kempf@yahoo.com>, "living-roots@vegemail.com" <living-roots@vegemail.com>, Carlye Gates <carlyegates1@gmail.com>, "mjhill74@gmail.com" <mjhill74@gmail.com>, Gordon Smith <gordonsmithasheville@gmail.com>, Cheri Torres <cheri.torres@gmail.com>