

November 12, 2024

Chair: Derek Ford

- 1. Updates Sovereign Seeds awarded Boner RFP –
- 2. Separating out the structure of meetings. Voting members meeting open to all BUT limited public discussion. A working meeting for voting members of the coalition. The second meeting of the month will be an open community meeting with dialog open to all.
 - Issues with not allowing public discussion
 - Needed at times so that things are more streamlined
 - Having the separation can help with pulling in community members
 - Issues with having meetings with public allowed but not allowed to talk
 - A lot of circular talk on issues and things aren't moving forward
 - If we are to uplift community voices we need to have a designated time and place
 - Public comment will be allowed at voting member meetings Vote - Voting Members meeting passes 6 - 2
- 3. Tech No updates at this time. Tech committee takes over the virtual meeting set up. Want some additional assistance with this. Move it to the tech committee. We need to pay to have this completed.
- 4. Outreach Met with Heidi for Sovereign seeds, Food Not bombs needs a large kitchen space with cooler options, Using money for food equity. Sovereign seeds Contacted Charles to see about. Budget the 21st at 6pm budget meeting location TBD Pull Website into the budget to pay someone
- 5. Executive Increased communication
- 6. Membership Fane is going to create an exit survey for people at the end of the
- 7. Voting in Mari Luna no opposed
- 8. Purpose Park Event Chrissy reported out –
- Contact information Sierra has it and will compile the information or pass on Jasper has a doc created
- Charles Follow through continuity, meeting agendas
- Derek Can we write up an article with photos proposed assessing and evaluating
- Harrison optimism, need better planning for meetings
- Antjuan surveys for events

Persimmon Herb School Community Gathering - Jasper – Small and great event to socialize and discuss issues

Discussion of proposal ideas –

- Audrey Structural issues with org. we need systems in place
- Natalie the stack and structure causes anxiety and issues with commenting.
- Derek time needs to be kept for purposes
- Mari Votes get pushed when community voice is not heard, people leading have certain agendas and political affiliation, Before voting member discussion vote in members
- Fane we needed to have community input on this meeting input, we are not grassroots

- Chrissy – Garden space for The lord's pantry working with the westside area, Food not Bombs states that they need a commercial kitchen space that is inspected to prepare food. Use of funds to work with existing organizations to open kitchen space

Mari – Boner legacy center has a kitchen

Harrison – FNB needs commercial kitchen within 8 minutes of central library

Audrey – Success of labor unions is their structure –

Jasmine – Remember the cause and who we're here for