



Sprout Kitchen Society

Board Meeting Agenda

October 27, 2022, 3:00 pm, Zoom

A regular meeting of the Board of Directors of Sprout Kitchen Society was held on October 27, 2022 at 3:01 on Zoom.

1. a) Board Members Present:

Lynda Atkinson
Dyon Armstrong
William Miller
Trish Brooks

b) Board Members Absent:

Brianna van de Winjngaard
Jas Sabbarwal

c) Quorum present? Yes

d) Others Present:

Amy Reid
Kate Patterson

2. Approval of the Agenda

- a. William moved to approve the agenda. Dyon seconded.

3. Adoption of Minutes- September 1, 2022

- a. Lynda moved to adopt the minutes. Trish seconded.

4. Updates

- a. Lynda reported back on meeting with the BC Agriculture Council. Agreed that the Sprout Kitchen grand opening event will be planned for spring 2023.
- b. Marketing Coordinator position update. Two candidates will be interviewed in the next few weeks. Board members will be notified to attend if interested.
- c. Delivery Service Funding update from Amy and Kate. We have the final agreement and will start looking for a van.
- d. Open house event. Kate gave update on event held October 26th. Sprout Kitchen received a grant from Community Futures for \$500 to help advertise and support the

event. About 12-15 groups attended. A few people came prepared with questions, overall the event was positive.

- e. Budget. Kate sent out the budget update from the third quarter report. Will update again at next meeting.

5. Adjournment

Lynda adjourned the meeting at 3:28.