**EdenAcres Minutes, June 22**

Attending:

Marcia Wilcox, Fallon Harris, Erin Morgan, Charlene Murdock, Terry O’Day

**Reports**

* [Budget report](https://mail.google.com/mail/u/0/#inbox/14d7c1f6aa5f4f96?projector=1) - Fallon
  + Fundraiser results and payments
* [Camp enrollment report](https://docs.google.com/spreadsheets/d/1JT06-dECTQDKGvT0p3F5UiGYH7Am09oF0M0X-WPJZqw/edit?usp=sharing) - Fallon
* Nana Cardoon [Newspaper article](http://www.pamplinmedia.com/fgnt/36-news/263946-135926-nana-cardoon-carves-out-expanded-presence)
* Pacific University programming at Nana Cardoon - Fallon and Charlene
* Ford Foundation community meetings - Terry
* Site possibility - Terry

**Vote**

* Elect Marcia Wilcox as Treasurer to replace Fallon Harris, who is stepping down

**Discussion**

* Summer camp
* Enrollment targets and adjustments
* Scholarship fund
  + we recieved a $500 donation for the scholarship fund so now need to make a policy for how to allocate the fund.
* Staffing - need to nail down who is working when
* Site Prep needs?
* Publicity
  + [H](http://www.dilley.fgsd.k12.or.us/pages/Dilley_Elementary_School)illsboro Farmer's Market?
    - <http://hillsboromarkets.org/wp-content/uploads/2015/05/2015VendorHandbookFINAL.pdf>
    - <http://hillsboromarkets.org/become-a-vendor/>
* Other?
* School's Out! day camps
* dates and copy?
* website organization?
* CALC planning
* Schedule
  + 65 hrs/.5 credit breaks down to 12 weeks at 5.5 hrs/week (we do 11 weeks, they do 1)
  + start Oct 2 and go for 12 weeks (through Dec 18) for fall
  + any preference as to what day of the week?
* Curriculum
  + looking for a design/build option; the 2 options offered so far (attached) won't fit for that direction.  The Food Systems works well and can be our spring offering.
* Syllabus
  + Need to develop a week-by-week breakdown of activities
  + Needs to be reviewed by a qualified instructor
* Staffing
  + $1000/semester works out to $15/hr.
  + Does not include taxes and workmans comp so actual pay is closer to $12/hr.  So need to look for additional sources of funding (Ideally, another $500/semester to get to the $22/hr rate)
  + Pacific will provide interns to assist
* Permaculture course planning
* Schedule?
* Who is responsible for what parts?
* Who is our target market?  Consider orienting towards vineyard managers?
* Publicity
* Op ed piece - what should be our focus
* Feasting through the Ages article? (Charlene)
* Income projections and budgets
* review attached income projection sheet and make revisions as needed