**EdenAcres Minutes 8/3/15**

**Attendance:** Terry, Fallon, Charlie, Marcia, Erin, Jim, Charlene

**To Do:**

* Everyone – create tabs on planning spreadsheet as necessary
* Everyone – bring dates for programming during upcoming year

**Reports**

* Summer Outdoors (Fallon, Marcia)
  + Many positive reviews from parents
  + Fallon sent out a thank you email with photos to families along with feedback form
  + Cleaned up, ready for next year!
  + Employees paid $15/hour, fee to Swallowtail
* Chicas (Charlene)
  + Fabulous experience, worth the work!
  + Had between 25-30 girls every day, prepared and shared meal – curriculum worked with every age group
  + Chocolate tasting and story – very engaging
  + Meeting next Tuesday with Andrea, Cecilia to discuss
  + Excellent volunteers!
  + In the future, would need funding for preparation and educational staff
* CALC (Terry)
  + Program starting in October, we will host 1x/week on Tuesdays for 10 weeks at different locales
* "Go team" (Terry)
  + Group from Cornelius and Forest Grove interested in supporting local projects related to youth, yet they need some community members to express needs – potential!
* Finance (Marcia)
  + Spent between $6-7/student/day for materials and snacks (below estimated $10)
  + Brought in about $5,650 total, $4275 income, $200 insurance, supplies – no net income this year, but we have a foot in the door!
  + Fallon will calculate “true cost of camp” by adding donated materials, volunteer hours, etc.
* Website (Terry)
  + Summer outdoors thank you
  + Finance page in progress.

**Planning**

To start planning and prioritizing projects, Steve created a budgeting spreadsheet. [Program planning spreadsheet](https://docs.google.com/spreadsheets/d/1j49pkoZBCLiZLTvkcXENoN7-R4TmHmxo7VeALq_Ejc4/edit#gid=1114693648)

Each tab details the estimated expenses and incomes of a project (ie, staff expenses, materials, etc) so that we can input values as we develop a program, and fundraise/plan accordingly! Programs that make excess revenue may be able to pay for other programs that won’t generate revenue.

Action items**:**

* Take a look at this spreadsheet. Create a tab for your programs so that we can look at these more closely next time.
* Be ready to create a calendar, scheduling when these will happen this year.

Once we know our programs and their schedules, we can make pages on the website for each of them so people who visit it can see everything we are up to!

**Possible programs:**

These require leadership to get started!

* In-service day-camp – *intermittent, may not be worthwhile*
* Preschool – *this may be a way to generate income*
* Adult workshops – *Nana Cardoon’s, Marcia has ideas*
* CALC
* Adelante Chicas
* FGCS
* After school clubs - *CLC grant through FGSD funded through next year – can put in proposals for this year!*
* Saturday programs – *library programs, etc*
* Permaculture Design Course
* Pacific University
* Summer Outdoors 2016
* Tom McCall, 6th grade outdoors – *pilot outdoor school*
  + 1. *- Parent awareness event to drum up support?*
* Homeschool field trips
* Saturday Academy – *established organization, always looking for new venues for programming and camps – Jim may be able to put us in contact!*
* Teacher professional development – outdoor education
* Biodynamic certification training