

Minutes

Meeting: Tuesday May 23, 2017

Attendees: Bernie, Jennifer, Sam, Tom, Dave, Thomasina

Sustainability Committee

Chairman

Bernie Couris

Vice Chair

Jennifer Munson

Members

Steven Bazil
Sam Cantrell
Tom Kalusky
Barbara Mueller
Bryan Sladky
Thomasina Webb Wilson
David Weber

Associate Members

Adrienne Boyance
Mary Kane
Ben James
Kip Archinal
Penny Fulton

Liaison Reps

Bill Dietrich
Planning
John Jacobs
Township Supervisor
Suzanne Roth
EAC
Bill Holderness
Parks and Recreation

Minutes:

Read for 2/21 meeting and 4/18 meeting. **ACTION:** 2/21 approved; 4/18 approved with name corrections (+ Steven & Sam).

Community Day Results

The weather led to a low turnout; thanks to Jennifer for all her work.

E-Recycle Event for 9/23/17 from 9:00~1:00

We discussed that we would arrange for some volunteers as we get closer to the date (and can be clear of our schedules). Help will be needed to load trucks. A Press Release is to come (by way of Tammy). **ACTION:** Bernie will contact Tammy.

Sustainability Committee T-shirts; Banner

- We discussed that T-shirts could be a good thing and we should price them out. Costs would be part of Fair prep.
 - Banner—we need this for the Fair and wonder if the old one is good.
- ACTION:** Bernie will bring to next meeting for evaluation.

Sustainability Fair

- *Date to be confirmed by July 1:* we are asking for October 14.
- *Duties were mapped out*—see Minutes of 4/18.
- *Time:* we think it should be from 10:00 to 3:00 (set up from 9:00, breakdown by 4:00) **ACTION:** to be confirmed.
- *What can we give away*—perhaps Native Flower? **ACTION:** Dave will research Yellow Springs Farm.
- *Theme “Going Native”* was confirmed.
- *Food:* names of possible vendors were touched upon (I Create Café, Syria, Station Bistro, Kimberton Whole Foods, Sweetwater Bakery, CVKH Café.) **ACTION:** Sam will make contacts now that we have a date.
- *Kid’s Corner:* now that we have a date we can see which teachers might want to build it into Lesson Plans (science? “Make a Poster”? Poems?) **ACTION:** Jennifer will follow up.
- *What other vendors or inventors* could have display and presentation? **ACTION:** Tom will work on beekeeping; we all need to think about it.
- *Publicity:* we need to develop a plan and set dates
- Do we send out notices to other elementary schools in the district? (6)
- Do we tie something to senior groups?
- *Other groups:*
 - 4H. **ACTION:** Jennifer will make contact.
 - Boy Scouts. **ACTION:** Bernie will make contact.
 - Animal Rescue. **ACTION:** Both Jennifer and Bernie will pursue.
 - Clay Workers. **ACTION:** someone to contact Cara Graver? ; TWW to contact Kimberton Waldorf School to find the clay vendor that dug her own clay
- *Poster needs to be done.* **ACTION:** Tom will send Thomasina the old one (text to be finalized).

- *Raffle*: is there something we can raffle? **ACTION**: Unanswered
- *Give-aways*: candy bowls were popular at Community Day; apples and cider are a possibility (and seasonal). **ACTION**: candy—no plan; apples/Cider—Sam will contact Soltane.
- *Floor Plan and Program*: Ben James creates the plan; the list of vendors needs to be finalized (do we make space for advertising?)
 - Vendor commitment close date: 9/30
 - Exhibitor cost is free
 - Vendor rate @ \$40/table
 - Tables available: school has 15; we rented 24 to 25 in the past;
 - Chairs: school has enough
- *Fees*: set-up, take-down, cleaning, security guard; we will report fees to Tammy and she will pay the school directly;
 - School coordinator is Diane Banks; she will arrange for dumpster and table arrangements.

Five Initiatives

We need to study initiative index and determine priorities.

ACTION: Jennifer will update her spread sheet to add a column for education

Respectfully submitted,



Thomasina Webb Wilson