

General Kitchen Meeting: 9/14/15 (Notetaker: Brittany B.)

A. Construction: (Update given by Bruce)

- a. Roof is complete.
 - i. John is waiting to ensure warranty (10 year, for Jammie Jacobs) from roofing company before he proceeds with payment.
 - ii. Bruce is calling the plumber back to hook up all of the gas lines.
- b. Doors.
 - i. Adam met with a masonry man named Sam. He is waiting on a quote to have a four foot door installed in the back of the Kitchen, as well as having a new door frame installed in the third storefront.
- c. Other two storefronts.
 - i. Bruce proposes whiteboxing both of the other storefronts first.
 - ii. Riet suggests we coincide kitchen repairs with whiteboxing so that everything can happen at once.
 - iii. Construction committee will be meeting about planning work weekends starting in October.
 - 1. Chad is in charge of setting dates and gathering volunteers.
 - 2. Plan is to reset bathroom in second storefront, finish drywall in kitchen and second store front, paint kitchen ceiling, hook up any simple plumbing in the kitchen and second store front, etc. **If you have additional suggestions for the work weekends, please get ahold of Chad to discuss them.**
 - 3. Construction committee will also discuss the time and cost it will take to complete these projects and submit this projection to the steering committee. They will also discuss the plausibility of renters in the second storefront.

B. Programming: (Update given by Sophie)

- a. End date of Farmers Market is October 9th.
- b. Harvest festival [planning meeting is at 530pm Wednesday, October 16th at Curtis Green Park.
- c. Harvest Festival is October 10th at Curtis Green Park.

C. Finances: (Update given by John)

- a. BAC has own bank account now!
- b. John is working on discretionary fund.
- c. Majority of fundraising money is coming from the Market. (\$655 this year)

D. Operations: (Update given by Brittany B)

- a. Currently all bills are paid and up to date.
- b. Brittany B is in contact with Rich from Voices for Earth Justice about making a website for BAC.
- c. Once minor repairs have been completed during the work weekends of October and possibly November, Brittany will call city for initial inspection. (Hopefully this can occur in November at the latest.)

- d. Motor City Match application has been submitted and all that we can do now is wait. Fingers crossed!
 - e. Brittany B is working with a networking professor from Wayne State to figure out wifi repeater.
 - f. Lastly, Brittany B is the new Americorps Ally! She will be assisting the steering committee and finances. Any tasks you would like to give to her should be routed through Riet as she is Brittany's supervisor.
- E. Good job everyone! :)