

Present: Rayna Cooper, Cherry Arvin, Terra Adams, Kathy Gaskin, Kim Davidson, Elizabeth Weller, Etta Saltos, Bridget Schell, Subarna Sijapati, Season Miller, Bicky Redman, Camille Horton, Kathi Jones, Kathy Gaskin, Amy Dailey, Vicki Corbett, Deb Boyd

December minutes - approved

1) Fruit and Veggie Bucks

- a. Update on registration: 114 registered, most people are registering at the Kennie's in Gettysburg, only one from Biglerville. SCCAP has been closed, but hopefully more will come through now.
- b. Update on implementation – Incentive began yesterday. Check in with Kennie's in mid-January. Elizabeth will schedule a meeting
- c. In store sign-ups:  
January 13<sup>th</sup> in Biglerville from 3:00 to 6:00 p.m. – Elizabeth, Bridget  
January 14<sup>th</sup> in Gettysburg from 11:00 to 2:00 p.m. – Beth, Bridget

2) Healthy Options

- a. Distribution, January 4th (Gettysburg) and 6th (Biglerville) from 6-8pm
- b. Winter activities update: based on Community Leader feedback, the following activities are being offered:
  - i. Knitting Circle (see flyer) – Feb 16 from 6:30-8:00 at SCCAP
  - ii. Potluck – March 13 at 6:30pm at SCCAP
  - iii. Embroidery Project – plans in progress, end of January
  - iv. Leader meeting – February 6 (hand out gift cards at that time)

3) Local Food Guides

- a. Gathering of info:
  - i. 23 farms completed updated info
  - ii. 3 new farms
- b. Sales of ads and sponsorship
  - i. 5 ads sold (1 full page, 2 ½-page and 2 ¼-page ads)
  - ii. United Way, Hospital Foundation, Kennie's – ask to sponsor
- c. Editing team – Camille, Bridget
- d. Everyone – think of ideas for tips, nutrition info etc. for fill-in space

4) Gettysburg Times - HAC monthly article slots

- a. March – Healthy Options and Fruit and Veg Bucks - Elizabeth
- b. June – Gleaning Project – Bridget

5) FPC Retreat - Monday, February 27 from 9-4 PM at Hauser Winery

General topics that could be considered:

- a. Membership
  - b. Leadership and participation (personal, organizational, shared workload, etc.)
  - c. Communication
  - d. How well group works together/general satisfaction
  - e. Accomplishments/impact of group/progress
  - f. Benefits: Personal, organization, and community
  - g. Challenges: Personal, organization, and community
  - h. Sense of ownership and cohesion
  - i. Group empowerment; community empowerment
  - j. Mission strategies and action plans
- What does “policy” mean to us? Where have we had success at the policy level and where do we want to go?
  - What does the council still need to know/learn about our community?
  - What does the council need to be successful? How do we want to measure success?

For facilitation, we are looking for someone to

- keep the conversations centered
- write ideas into themed categories
- good listening and synthesizing of what they hear
- See if Megan Shreve is available to facilitate. Cherry will check.
- If not, we can divide facilitation among 2-3 FPC members, 1 for each topic.

Prior to the retreat:

- We should set the goal(s) that we are trying to achieve.
- By next meeting on Feb 1, an evaluation survey will be created, each member will complete and we'll come to the Feb meeting with compiled information to decide on the topics for discussion.
- Timeline for this:

Amy will draft survey and send by email to all: Jan 6

Feedback from all to Amy: Jan 11

Send out final draft of survey for everyone to complete: Jan 13

Complete survey by: Jan 23

Beth will help compile survey info: Jan 30

Discuss at next meeting: Feb 1



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6) Other program/organizational updates (if time allows)