



Chatham Marketplace January 2017 Board Meeting

1/25/17 5:30-8 PM @ Jenny McLaurin's Shop

Members Present: Tom Morris, Craig Kolman, David Misenheimer, Sasha Konkel, Jenny McLaurin, Sarah D'Amato, and Katie Niver

Absent: Debbie Cameron

General Manager: David Dellea

Guests: None

Board decisions in bold italics.

Accepted minutes from last month's meeting.

Finances - Didn't meet in January, will meet in February when we have complete reports. End of year financial reports are in works. Getting help from Corinne on a few accounting issues..

B2 - ***Accepted the 2017 Budget.***

Board Business- Had first call with Jade Barker, CDS Consulting. Next call is Feb 7, 8pm. Usually 2nd Tuesday of the month at 8pm on a conference call. Anyone welcome to sit in on call. What is the 3-5 year goal for the store? We need to come up with a plan. Let's start to set up some short/long term goals. There is a new CBLD policy template - it's posted on our Google Docs site. - ***Approved the Calendar for the 2017.***

GM FYI

- David D and Morgan will be splitting the administrative duties of the kitchen. Changes will be coming. Much to still be figured out.

New board members - Let's talk about ideas for good candidates to fill open positions in coming up in May. 11 people can be on the board. Need to get some new people. Post on Instagram, Newsletter, etc. Kathleen Conroy can help spread the word.

Policy: C2-C8 CBLD template is more general guidelines than our current policies. Also the template is cleaner, easier to understand, lots of overlap too. Take what is important out of the Policy and delete the rest. Keep it short and sweet for what is expected of the GM.

Big picture discussion: Debbie following up with Briar Chapel, Chatham Park. Have this conversation at the meeting so we have some goals.

Next Board meetings:

- **Feb 22, Wednesday night, 5:30-8pm**
- **March 22 (start accepting applications for new board members, need to start looking for people)**

Other upcoming events:

- **April 26, Jenny rotates off the board**
- **May 24, CBLD meeting 6th in Raleigh**
- **Annual Board meeting ???**