



Chatham Marketplace May 2017 Board Meeting

5/10/17 5:30-8 PM @ event space

Members Present: Tom Morris, Craig Kolman, David Misenheimer, Sasha Konkel, Sarah D'Amato, Jenny McLaurin, and Debbie Cameron, and **DAVID DELLEA!**

absent- Sarah D'Amato

Guests: Kyle Touchstone (President of Chatham County Economic Development Corp. (EDC) 919-542-8274); and John Jennings and his wife

Board decisions in bold italics. Action items highlighted.

Accepted minutes from last month's meeting.

Had a presentation from EDC from Kyle Touchstone about the development happening in Chatham County.

Approved an application for Melissa Frey scholarship.

Chatham Marketplace's Birthday party (11 years in operation!) and Annual Owners Meeting is on May 20th - Sara will give the Board presentation talk about the financial status of CM and other highlights for the owners.

Board Business -

Loan - The Board moved to contact Self Help Credit Union in Durham NC to see what they can offer regarding a loan to CM (e.g., amounts, terms of repayment, etc). Sarah will contact them to let them know who we are, what we are, where we are, and to find out what information they need from us, and will let us know what she learns.

Look into Grant money - Sara, Tom, ??

Also put together a business plan to approach Bringing it Home Chatham ASAP.

Debra - speak with Briar Chapel and Chatham Park ASAP about getting them to buy a bulk of Owner memberships for new house owners, and maybe some real estate agents as well?

CM Birthday Party - Saturday, May 20th.

Add letter to the Annual report David M wrote - Tom and Sara will look it over. As soon as done editing send over to Sasha so she can work on using the same verbiage for posters in store.

We have all the info from last year. David M will put together a PIE chart for all the sales/pay/etc so that it is more interesting.

Set a specific time on the Board monthly meeting agendas to let owners and employees come to the board and talk to the Board about their ideas and concerns. (Tom - please add this for next meeting). Announce at the Anniversary party. Have this time be at the beginning of the meeting after the reading of "The Ends".

Launch a CM Fundraiser on May 20th - Jenny will ask Raj where he gets t-shirts for the Reindeer Run.

Sasha will add fundraising info to Cafe when she receives the letter we will be reading at the birthday party

Next Board meeting:

- **June 28th Wed 5:30pm**

Other upcoming events:

- **May 20th Birthday celebration party 1-8pm. Board announcements at 5:30pm**