



Chatham Marketplace June 2017 Board Meeting

6/28/17 5:30-8 PM @ Jenny McLaurin's Shop

Members Present: Tom Morris, Craig Kolman, David Misenheimer, Sasha Konkel, Sarah D'Amato, Debbie Cameron, Jenny McLaurin, John Jennings, Ana Maria Rodriguez, CC Maurer, Bern Kosek

General Manager: David Dellea

Guests: Carol Hewitt

Board decisions in bold italics.

Accepted minutes from last month's meeting.

Guest- Carol Hewitt and what she had to share....

Read "Financing our Foodshed", pages 158-162 to see how the coop was refinanced for 400k.

***Sarah will email everyone the ProForma that was prepared for Chatham Marketplace in 2014.

The Board decided to continue with Google docs for managing Board documents. Sarah will clean up and organize the Google docs site, and share with everyone access to the docs to their personal email addresses.

Finance committee- Store sales are still low. Gofundme has raised \$3,400. Guys are coming next week to have the walk-in cooler repaired, as we have the down payment now. Yay!

It was proposed that after raising funds to complete the walk-in cooler repair, that we have a fundraiser to pay off the local vendors and get more products back on the shelves.

It was noted that one reason for products not being on the shelves is that CM's grocery distributor drops products a lot. It was suggested that we let our Owners and shoppers know what alternatives we bought to replace dropped products.

GM Reporting- David D will report in August FYI when Craig and Morgan are going to have specific trainings related to GM succession. ***Approved to B9 Report.***

Monthly conference call with our CDS Consultant, Jade Barker - Next meeting is Tuesday, July 11, 6pm, 1 hour on phone. We will update her on progress on obtaining a loan and our discussions re CM future planning. All Board members are welcome to participate in the call. Tom or David M will email the call-in number a few days prior to the call.

Next CM Board Meetings are....5:30-7:30pm:

July 26

August 23

September 27

October 25

Election results for Board Officers:

President- John Jennings

Co-president- Tom Morris

Treasurer- David Misenheimer

Secretary- Sarah D'Amato

Each Committee will submit plans to the Board for approval. Each committee will meet at least once before the monthly board meeting. Each group is responsible to set up a time and place to meet before July's CM Board meeting.

Long-Range planning & Fundraising- Lead-David M. , John, Jenny, Carol Hewitt, Kathleen Conroy, Rhonda Mathis, David D.

- suggested to raise money for Board activities. In other words, whatever the Board needs money for. Have them raise the money for these adventures, not take out of the Marketplace funds.

Finance Committee- Lead Tom, Deb, Bern, David D, David M., John

Marketing Committee & Ownership Committee- Lead CC, Craig, Sasha, Bern, Maria

Board Excellence Committee (Governance/Bylaws)- Lead Sara, David M., Tom