



Chatham Marketplace November 2017 Board Meeting

11/15/17 5:30-7:30 PM @ Chatham Community Library

Members Present: Craig Kolman, David Misenheimer, Sarah D'Amato, CC Maurer, Bern Kosek, Debra Cameron, Rhonda Mathis, John Jennings

Absent: Tom Morris

General Manager: David Della

Guests: Carol Hewitt

Board decisions in bold italics.

Accepted minutes from last month's meeting.

Finance Committee: Went over finance reports. Corinne had some concerns and questions and is in contact with Jina to address them.

Ownership & Marketing Committee: Plans in place for a Holiday Wine and Dine event on December 15. Tickets are not needed for the tastings but offer a discount. Standing committee meetings are on Tuesdays at 6:15 evenings at the store.

GM FYI: Sweetie's dinners are going well, still trying to work out volume & supply/demand. Sweetie's baked goods are doing very well.

GM Reporting: B8 is not appropriate for our situation and should likely be excluded. Board requested additional information from David for B1 report. He will email updated revised report to Board members by November 29. Board will vote via email.

Christmas Party: December 10, 6-10 at the Meadery. Board will ask Sweeties about catering food and will see about splitting cost. If not feasible, then Sarah will send around email for food sign up as well as sign-up for set-up and break down.

Turnaround Plan: Discussion regarding ownership drive and increasing income through ownerships. Ownerships are addressed in Board By-laws and Board will discuss updating. Board will reach out to customers and owners to ask for people to purchase new ownerships and/or preferred shares.

Board Retreat: David M will send out scheduling email to pick a date in January or February for a day long board retreat to specifically work on bylaws, board governance, and executive limitations.

Board to send out emails and letters to ownerships and use mailing service to assist with updating address database.

Executive Session

Meeting adjourned at 7:45 p.m.

*Next CM Board Meetings are....5:30-7:30pm:
December 13*