



## **Chatham Marketplace August 2018 Board Meeting**

8/15/18 5:30-7:50 PM @ Chatham Community Library

**Members Present:** CC Maurer, Rhonda Mathis, Kathleen Conroy, David Misenheimer, John Jennings

**Absent:** Craig Kolman

***Board decisions and Action Items in bold italics.***

***Minutes from last month's meeting were approved.***

***Board decision to bring in applicant to interview for GM position.*** Homework will be ready to go out to applicant on August 24. We will request it be back by Sept 4. Try to set up interview for September 7 and/or 8 or 14 and/or 15. We will buy him an airplane ticket, but will not pay for hotel. Up to him if he wants to stay overnight. CC will communicate with applicant.

### **Committee Reports**

- **Marketing Committee:**
  - Harvest Festival event discussion. Weekend of October 13 or 20? Rhonda to set up a marketing meeting as soon as possible.
  - Grand Reopening Event? Maria of Joy of Movement really wants one. Paul talking about September. Rhonda will talk with Paul about this, and co-marketing with other businesses in Mill.
- **Finance Committee:**
  - John Jennings will remind Paul that we need 2<sup>nd</sup> Qtr numbers
  - John will also remind Paul that we need biweekly Sales & Labor reports.
  - John will call a Finance Committee meeting as soon as he gets the 2<sup>nd</sup> Qtr numbers. Shoot for last week in August.
- **GM Search Committee:**
  - See above.

### **Board review of Board Process Policies**

C4 – remove “as long as the purpose of the session is stated”, add Refer to Section 7.5 of ByLaws

C5 – remove from 2e section in italics

### **Officer Elections**

President David Misenheimer

Vice-President John Jennings

Secretary Rhonda Mathis

Treasurer CC Mauer

### **Agenda Items for September:**

Report of the Marketing Committee esp Harvest FestFall

Board review of Q2 Numbers

Board training – David Misenheimer will present on list of things boards should do according to Bd Pres of

**Next CM Board Meetings (Dates & Location):**

Wednesday, September 26

Location: Chatham Community Library in Pittsboro, Double Study Room

Wednesday, October 24

Wednesday, November 28

December: Board will host Christmas party for the staff