



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 2nd 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 2nd 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 Company Shops Market, Burlington

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