



SACKVILLE FARMERS MARKET INC.

Board Meeting: Feb 12th, 2024; Zoom

Present:

Board: Kent Coates (Chair), Gregory Burton (Secretary), Judith Cane (Treasurer), Crow Robichaud

Absent: Pete Stephenson, Anthony Maddalena (Vice Chair)

Members: Danielle Latour (Market Manager)

Special Invitee:

| Agenda Item | Comments | Outcome or Action Required |
|--|---|---|
| 1: Call to order | <ul style="list-style-type: none">- Motion to call to order by JudithSecoded by Gregory | <i>Meeting called to order.</i> |
| 2: Approval of the Agenda | <ul style="list-style-type: none">- Motion to approve agenda by JudithSecoded by Gregory | <i>Agenda approved</i> |
| Review Minutes / Minute Follow-up | <ul style="list-style-type: none">- Not enough paid members present to approve minutes | <ul style="list-style-type: none">- <i>To approve at next meeting</i> |
| Financial Report | <ul style="list-style-type: none">- Judith reviewed the past month's finances- Market will not be receiving an operations grant from the town in 2024. | <ul style="list-style-type: none">- <i>New cellphone purchased for Market Manager</i>- <i>Zoom fee automatically renewed; to be paid by market. Discuss necessity before next renewal.</i> |
| Market Manager Update | <ul style="list-style-type: none">- Danielle gave her report for the past month. | |

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|-----------------------------------|--|---|
| HR Doc | <ul style="list-style-type: none"> - Judi and Greg still have not met. - Judi has an example doc that needs to be converted from .pdf to word. | - <i>Danielle to help convert the document.</i> |
| Marketing Committee Report | <ul style="list-style-type: none"> - Marketing committee still needs to meet after last meeting. | |
| Location Committee | <ul style="list-style-type: none"> - Danielle gave Location committee report in Anthony's stead. | |
| New Board Member | <ul style="list-style-type: none"> - New market member expressed interest in joining the board. | - <i>Kent intends to nominate him at the upcoming AGM</i> |
| Miscellaneous | | |
| Next Meeting Date | <ul style="list-style-type: none"> - 03/13/2024 | |
| Other | | |
| In Camera Session | - | |
| Adjournment | - | <i>Meeting Adjourned</i> |

