



SACKVILLE FARMERS MARKET INC.

Board Meeting: June 14th, 2023; Zoom

Present:

Board: Kent Coates, Anthony Maddalena, Pete Stephenson,
Gregory Burton, Crow Robichaud,

Absent: Pamela Ibitson, Judith Cane

Members: Danielle Latour

Agenda Item	Comments	Outcome or Action Required
1: Call to order	<ul style="list-style-type: none">- Motion to call to order by Pete, Seconded by Anthony	<i>Meeting called to order.</i>
2: Approval of the Agenda	<ul style="list-style-type: none">- Special meeting with Location Committee added to agenda- Motion to approve agenda by Pete, Seconded by Anthony	<i>Agenda Amended</i> <i>Agenda approved</i>
3: Approval of minutes from previous meeting	<ul style="list-style-type: none">- Motion to approve minutes with names removed except for in regard to Motions by, Seconded by Anthony	<i>Minutes approved</i>
4: Financial Report	<ul style="list-style-type: none">- <i>*See associated report in Dropbox</i>- <i>Rain has made things somewhat difficult, however Board is generally happy with income posted</i>	

5: Market Manager's Report	<ul style="list-style-type: none"> - <i>*See associated report in Dropbox</i> <p><i>Location Updates:</i></p> <ul style="list-style-type: none"> - Question of Via maintaining a portion of the building; pending confirmation - Town expressed that two existing washroom facilities were sufficient. - Suggested to have more detailed discussion at Special meeting with Location committee - Former building behind station now empty space owned by CN. possible agreement for parking. <hr/> <p><i>Harvest Dinner:</i></p> <ul style="list-style-type: none"> - <i>See associated draft budget in Dropbox</i> - Ketchup with that taking care of Catering - Permits with town for approval - More work to do, but on track for a successful event. - Confident that sponsorship can cover significant portion of costs 	
6: Marketing Committee Report	<p><i>*See associated report in Dropbox</i></p> <p>Question: Any movement since last meeting? No; scheduled for end of the month.</p>	
7: Location Committee Report	<ul style="list-style-type: none"> - Not much movement since last board meeting. - Still need to create agenda and coordinate members for special meeting. 	<ul style="list-style-type: none"> - <i>Kent & Anthony to coordinate special meeting</i> - <i>Anthony to invite Andrew Black</i>
7: Additional items	<p>None presented</p>	

8: Next Meeting Date	- July 12th @ 7pm	
9: In Camera Session		
10: Meeting Adjournment	<ul style="list-style-type: none">- Gregory motions to Adjourn- Pete Seconds	<i>Meeting Adjourned</i>

