



## SACKVILLE FARMERS MARKET INC. BOARD OF DIRECTORS MEETING MINUTES

06<sup>th</sup> April, 2022 via Zoom

**Present:** Anthony Maddalena, Peter Hess, Judith Cane, Sarah Smith, Michael Freeman, Jessy Wysmyk, Kent Coates

**Absent:** Peter Stephenson

Agenda Item	Comments	Outcome or Action Required
1 Call to order (Requires Quorum) and Approval of Agenda- Chair	Anthony calls meeting to order  Judith moves to approve the agenda; Peter Hess seconds; All in favor.	Meeting called to order at 7:12pm
2 Review Meeting Minutes	Judith moves to approve 16 <sup>th</sup> March minutes; Peter seconds; All in favor	16 <sup>th</sup> March minutes approved
3 Market Manager Update – Michael Freeman	Market manager job posting has received three applications so far. Deadline for applicants is April 16 <sup>th</sup> .  Hiring Committee will conduct interviews after April 16 <sup>th</sup> (Anthony, Michael, Kent & Anthony)  Interest from new vendors for Spring	Michael to put together hiring committee information in dropbox
4 Financial Report - Judith	There has not yet been a March deposit so no financial update.  Paying new market manager for training (budget for 20 hours). Training could start April 23 <sup>rd</sup> or 30 <sup>th</sup> )	
5 Covid operational plan	Nothing to discuss	
6 Location Committee	Anthony completed the location committee update for AGM. Anthony to meet with Town planning commission to discuss options for potential building lots around town (Painted Pony, Monaris)	Scheduled to present to Town Council in early May



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7	AGM discussion	AGM to be held online via zoom	New AGM date set: April 20 <sup>th</sup>
8	Party for Michael	Post-market party at Bagtown; Tentative date April 23 <sup>rd</sup> .	Judith to communicate to vendors (circulate card) with a follow up email the week of April 18th
9	Adjournment	Jessy moves to adjourn the meeting at 7:58pm	Next board meeting May 11 <sup>th</sup> 7pm