



SACKVILLE FARMERS MARKET INC.

Board Meeting: May 10th, 2023; Zoom

Present:

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

Absent: Pamela Ibitson

Members: Danielle Latour

Agenda Item	Comments	Outcome or Action Required
1: Call to order	- Motion to call to order by Crow, Seconded by Gregory	<i>Meeting called to order.</i>
2: Approval of the Agenda	- Motion to approve agenda by Crow, Seconded by Gregory	<i>Agenda approved</i>
3: Approval of minutes from previous meeting	- Motion to approve minutes by Crow, Seconded by Judi	<i>Minutes approved</i>
4: Treasurer's Report	- <i>*See associated report in Dropbox</i>	- Crow request for Finances to be sent 24hrs in advance of meeting.
5: Market Manager's Report	- <i>*See associated report in Dropbox</i> <i>Crow: concern over vegan caterer being able to deliver a pulled pork menu</i> <i>Discussion generally in support of caterer;</i> - <i>Sufficient credentials</i> - <i>Streamlined contracting process</i>	

	<ul style="list-style-type: none"> - <i>Prerogative of Market Maanager</i> 	
<p>6: Location Committee Report</p>	<ul style="list-style-type: none"> - Waiting for info to come back from Andrew and the Town - Potential to add another committee member <p>Kent: Train station sounds like it's moving along. Incumbent on us to put together a more detailed consideration of the option.</p> <p>Need to provide a document that outlines Market's needs.</p> <ul style="list-style-type: none"> - General agreement <p>Gregory: Do we know enough about member's needs?</p> <ul style="list-style-type: none"> - General agreement that we know enough for preliminary plan <p>Judi: I should probably attend meetings as treasurer as well</p> <ul style="list-style-type: none"> - General agreement <p>Kent: Proposes Location Committee meeting with Board executive.</p> <p>Further discussion re: what SFM needs to communicate to/ ask from the town moving forward.</p> <hr/> <p>Kent: What support does Danielle need from the board re: considering a different Winter Space?</p> <ul style="list-style-type: none"> - Per Danielle, Best bet to reach out to Mt. A. - Danielle to reach out for assistance if not making headway. 	<ul style="list-style-type: none"> - <i>Kent to attend next location committee meeting.</i> - <i>Anthony to organize meeting with Board Exec & Location Committee</i> - <i>Danielle to reach out to Mt. A.</i>

	<ul style="list-style-type: none"> - Anthony reminds to keep Location Committee in the loop; use as resource. - Kent would like to find most neutral spot; Also would like to see some groundwork and consideration done before an ask is made. - Kent also suggests reaching out to Painted Pony <p>Danielle: Is there anything that the board would like to see our summer student focus on?</p> <ul style="list-style-type: none"> - Pete recommends to oversee any website work. - Kent: there is always funding available for website - DAAF/ Digital Mainstreet suggested <p>Judi: Keep me in the loop re: summer student pay.</p>	<ul style="list-style-type: none"> - <i>Danielle to reach out to Painted Pony</i> - <i>Danielle to send Judi all summer student information</i>
7: Additional items	None presented	
8: Next Meeting Date	- June 14th @ 7pm	
9: In Camera Session		
10: Meeting Adjournment	<ul style="list-style-type: none"> - Crow motions to Adjourn - Judi Seconds 	<i>Meeting Adjourned</i>



