

August 18, 2019

Board of Directors Meeting Agenda

1. Approve minutes from March 30
  - a. monthly email activity summaries
2. Annual membership meeting report
  - 13 members attended, 5 nonmembers, 3 members voting via email
  - board elected
3. Election of officers
  - treasurer
4. Reimbursement request - \$136.72 to Annie
5. Treasurer's report
  - a. taxes - due Oct. 15, will get them finished after the pop-up market
6. Planning grant report
  - \$600 short, but gained 11 new members and \$300 in stock in the week between meeting and deadline
  - finally received the third unique identifier we needed July 20
7. Event reports: Pride, National Night Out
  - \$12.79 per event for energy bites (4x the recipe)
8. Upcoming events: pop-up market, NESD Holistic Fair
9. Timeline for market for events
10. Report of conversation with financial consultant
  - a. hourly data request
  - \$6,000 to do work I've done most of already
  - \$10,000 for marketing analysis (different person)
11. Budget discussion
12. Stocks paperwork discussion
13. Moving forward
  - a. member drive
  - b. capital campaign

14. Non-discrimination policy

- Watertown Love ally business directory inclusion approval
- building purchase

15. Other business

- a. adopt product and producer policy

Membership totals:

60 individual members

1 institutional member

\$1,100 in stock (\$600 in cash, \$500 in kind)

Related links:

Treasurer's report: [https://drive.google.com/open?id=1NEueU7\\_n57Rg-BlXCnb2mkCM2ZRULQbA](https://drive.google.com/open?id=1NEueU7_n57Rg-BlXCnb2mkCM2ZRULQbA)

Stock documents:

- letter: [https://drive.google.com/open?id=199mulUNZvMP\\_P43exDLLeDO34kCW21VJJ](https://drive.google.com/open?id=199mulUNZvMP_P43exDLLeDO34kCW21VJJ)
- disclosure: <https://drive.google.com/open?id=1bcVhdwjwMYjm02H1dyhA6XBASwX79oDj>
- purchase agreement: <https://drive.google.com/open?id=1z1q8rKUqxASIsFPqng-Gzgkf-QxzqTu->
- stock certificate: <https://drive.google.com/open?id=1-Q62ugaYOqZM5h3zfZFrUty2ZRWS1JuZ>

Budget spreadsheet: <https://docs.google.com/spreadsheets/d/1qsJNj4popJ3WH7pIIEED2oMRw2CIpNC-bLBRDlnCCusg/edit?usp=sharing>