

Board Meeting Agenda
Coteau Community Market
Wednesday, January 15, 2020

1. Approval of minutes for Oct. 6, 2019
2. Treasurer's report
 - a. Report for Oct. 6, 2019, to January 15, 2020
 - b. Sales tax remitted, Q4 2019
3. Board member vacancy
4. Current membership report
5. Approval of requests for reimbursement
 - a. Annie Mullin: \$53 – printing/marketing
 - b. Annie Mullin: \$330.04 – Northern Plains Sustainable Ag Society annual conference
6. Pop-up market report
7. Buying club
8. Drawing for winner of bag from newsletter sign-ups in 2019
9. First membership push
 - a. Facebook ads
 - b. Suggested incentive: for every ten paid members, referring members earn one stock certificate
 - c. Introduction video
 - d. Regular co-op 101 infographic posts
10. Other business