

Agenda
Coteau Community Market
Board of Directors
April 15, 2021 Virtual Meeting

1. Approve minutes from October 12, 2020, and the March 2, 2021, virtual meetings
(motion/second needed)
2. Treasurer's report **(motion/second needed)**
3. Request for reimbursement for \$31.40 to Annie for printing **(motion/second needed)**
4. Update on taxes and bookkeeping
5. Membership update
6. Motion to change the wording in the Limited-Income Membership (LIME) Program section in the Membership Policy **(motion/second needed)**:
 - a) “False representation of participation will result in ~~immediate~~ termination of the membership ~~and ineligibility of the person to apply for membership ever again.~~”
 - b) “Failure to do so ~~results~~ will result in termination of the membership.”
7. Update on the seed and bulk grains sales
8. Update on producers and wholesale distributors
9. Funding
10. Location discussion
11. Board member terms expiring
12. Discussion for board involvement
13. Update on website
14. Update on Microsoft email issue
15. Update on point of sale system
16. Summer 2021 events
 - a) Watertown Pride
 - b) Crazy Days
17. Other co-ops
18. Open
19. Adjournment