

Coteau Community Market
Board Meeting, March 8, 2022
Via Google Meet

Meeting called to order by board chair Annie Mullin at 6:33 pm and informed those present that due to her illness, the Treasurer, Mike, would chair the meeting. Members present: Ron Hagen, Jen Moos, Annie Mullin, Mike Mullin, and Carmen Redlin. Also present: Jan Mullin and Roberta Hagen.

Motion by Ron and second by Jen to approve the minutes from the February 7, 2022, meeting. Motion passed unanimously.

Financial report (attached) was presented.

Motion by Jen and second by Ron to adopt the Accessibility Policy (attached). Motion passed unanimously.

During discussion of the General Manager's Job Description, Jen said that she was thinking that the wage would be around \$20 an hour. Carmen asked about the difference between the salary and the total cost to the market.

An update on the capital campaign (attached) was presented.

On the open:

- Annie requested that board members email her testimonials that she can post on social media.
- Carmen said that she would be gone from May 1st through May 14th. It was decided to discuss changing the meeting date for the May meeting at the April meeting.
- There was discussion about if or when to stop fundraising. That will be a discussion topic for the next two meetings.
- Annie will check with Three Acorns, LLC, about the lease revisions she sent them.

Meeting adjourned at 7:05 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

April 4, 2022

Approved Date

Financial Report

March 8, 2022

	Details	Total
Balance February 4, 2022		\$27,339.47

Income

Membership equity		\$0.00
Individual	\$0.00	
Institutional	\$0.00	
Student	\$0.00	
Stock		\$400.00
Donations		\$0.00
Member sales		\$0.00
Non-member sales		\$0.00
Sales tax collected		\$0.00
Sales tax collection allowance		\$0.00
Total income		\$400.00

Expenses

Administration		-\$25.07
COGS		\$0.00
Fixtures		\$0.00
Governance		\$0.00
Legal		\$0.00
Marketing		-\$40.15
Operating		\$0.00
Sales tax remitted		\$0.00
Total expenses		-\$65.22

Balance March 7, 2022		\$27,674.25
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stock paperwork, board packets, Google Meet

window signs, campaign flyers

COTEAU COMMUNITY MARKET POLICY: ACCESSIBILITY

Coteau Community Market will make all reasonable accommodations and take into consideration arrangements that will make it easier for those with physical, mental, social, or economic barriers to access the market.

Adopted: March 8, 2022

Capital Campaign Summary				
May 13, 2021 through March 7, 2022				
What	Pledged	Received	Outstanding	Count
Stock	\$34,400.00	\$13,400.00	\$21,000.00	18
Direct donations	\$1,460.00	\$1,460.00	\$0.00	7
Tax-deductible donations	\$7,650.00	\$7,650.00	\$0.00	7
Memberships	\$6,200.00	\$6,200.00	\$0.00	46
Totals	\$49,710.00	\$28,710.00	\$21,000.00	
campaign goal	\$120,000.00			
% of goal	41.43%			