

Agenda
2023 Annual Meeting
June 10, 2023
12:00 pm
Home of Jan & Mike Mullin
Watertown, SD

1. Approve 2022 Annual Meeting Minutes
2. Financial Report
3. Capital Campaign Report
4. Vote to confirm the appointment of Jan Mullin to fill Jen Moos' term ending in 2025
5. Report on Membership
6. Location
7. Report of the Chair
8. Open
9. Adjournment

Coteau Community Market 2023 Annual Report to Members

STATEMENT OF ACTIVITIES

REVENUE	2022	2021
Donations & Grants	\$100.10	\$6,380.75
Sales	\$1,665.59	\$2,197.71
Other	\$202.06	\$101.72
TOTAL REVENUE	\$1,967.75	\$8,680.18

EXPENSES	2022	2021
Accounting & Taxes	\$716.99	\$202.60
Cost of Goods Sold	\$1,173.97	\$1,596.45
Legal	\$50.00	\$50.00
Marketing	\$482.93	\$997.98
Meetings	\$101.59	\$53.10
Other	\$72.38	\$279.74
TOTAL EXPENSES	\$2,597.86	\$3,179.87

STATEMENT OF FINANCIAL POSITION

ASSETS	2022	2021
Cash & cash equivalents	\$28,902.04	\$27,561.29
Receivables	\$0.00	\$0.00
Other assets	\$3,764.75	\$3,764.75
TOTAL ASSETS	\$32,666.79	\$31,326.04

LIABILITIES AND EQUITY	2022	2021
Restricted donations	\$400.00	\$500.00
Payables	\$0.05	\$29.19
Total Liabilities	\$400.05	\$529.19
Member equity	\$16,500.00	\$15,100.00
Class B stock	\$15,900.00	\$15,200.00
Retained earnings & net income/loss	-\$133.26	\$496.85
Total Equity	\$32,266.74	\$30,796.85
TOTAL LIABILITIES AND EQUITY	\$32,666.79	\$31,326.04

June 11, 2022
Coteau Community Market
Annual Membership Meeting Minutes

Meeting called to order at 11 a.m. at City Park by Board Chair Annie Mullin. Fourteen members present: Catherine Gjerdingen, Ron and Roberta Hagen, Annie Mullin, Jan Mullin, Mike Mullin, Carmen Redlin, (voting electronically: Mary Antrim, Julie Gonsor, Joan Hohnstadt, Jen Moos, Ty Moos, Theresa Schaffer, Joan Trygstad), constituting a quorum of the membership.

Motion to approve 2021 Annual Meeting documents (minutes, financial report): Ron Hagen motioned, Jan Mullin seconded. Passed unanimously.

Motion to approve the proposed Bylaws updates by Catherine Gjerdingen and seconded by Ron Hagen. Motion passed unanimously.

Board elections by ballot: Catherine Gjerdingen, Jen Moos, and Mike Mullin elected unanimously for three-year terms to end in 2025. Vote to confirm the appointment of Ron Hagen to fill term ending in 2024 passed unanimously.

Membership Report: Annie Mullin reported 16 individual members added for a total of 98.

Meeting adjourned at 11:30 a.m.

Mike Mullin, Secretary

Annie Mullin, Chair

Approved Date

COTEAU COMMUNITY MARKET 2023 ANNUAL MEMBERSHIP MEETING OFFICIAL BALLOT

BOARD OF DIRECTORS

To vote for a candidate: check the box to the left of the candidate's name. Candidates are listed in order alphabetically by last name.

CONFIRM APPOINTMENT TO FILL TERM
ENDING JUNE 2025: PLEASE VOTE FOR ONE
BOARD MEMBER

Jan Mullin

APPROVE 2022 ANNUAL MEETING MINUTES

Yes No