

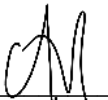
Coteau Community Market
Board of Directors
January 8, 2024
Via Google Meet

Chair Annie Mullin called meeting to order via Google Meet (recorded) at 5:10 because of Mike's illness. All board members present: A Mullin, Chair, R Hagen, Treasurer, M Mullin, Secretary, Catherine Gjerdingen, and J Mullin.

1. Motion to approve the minutes from the October 2, 2023, meeting. Ron moved and Jan second. Passed unanimously.
2. Financial report: Annie explained about that interest of \$768.49 came from previous CD which matured in November. Added \$231.51 from checking to bring total to \$26,000 for new 11 month CD. If withdrawn early, 180 day penalty.
3. NPSAS conference January 25-27, 2024, in Aberdeen. Annie will volunteer her time helping with tech and registration to cover conference fee (includes meals). She will also help with member database (print and online) at \$60 hr. going toward CCM membership fee. Anything over \$300 membership will be listed as sponsorship by the market. Motel will cost about \$237 for two nights, plus mileage. Mike moved to approve and Catherine seconded. Motion passed unanimously.
4. Capital campaign. Working on wording to apply for grants.
5. Open
6. Adjourn 5:17 pm



Mike Mullin, Secretary



Annie Mullin, Chair

April 8, 2024

Approved Date