

Coteau Community Market
Board Meeting, April 4, 2022
Via Google Meet

Meeting called to order by board chair Annie Mullin at 6:28 pm. Members present: Ron Hagen, Jen Moos, Annie Mullin, Mike Mullin, and Carmen Redlin. Also present: Jan Mullin and Roberta Hagen.

Motion by Carmen and second by Jen to approve the minutes from the March 8, 2022, meeting. Motion passed unanimously.

Financial report (attached) was presented.

Motion by Ron and second by Jen to adopt the General Manager's Job Description (attached). Motion passed unanimously.

Discussion of the Diversity, Equity, and Inclusion Statement (attached) proposed by Annie. There were several questions about why have this statement. Annie will email some links to examples and clarification.

After discussion Ron made the motion that the Market should pursue doing more bulk orders if there is enough interest and that they could be open to nonmembers. Second by Jen. Motion passed unanimously.

During discussion of the lease and needing to meet with Eric Skott to talk about changing the date for signing. Mike made the motion that he and Annie be authorized to offer to pay the deposit without signing the lease. Second by Ron. Motion passed unanimously.

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

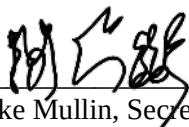
During discussion of continuing fundraising, Mike stated that there was no need to stop if we don't sign the lease.

Mike suggested that it is not necessary to have a meeting in May since all that is being worked on is fundraising. The rest agreed.

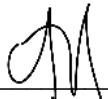
On the open:

- Annie requested reimbursement of \$22.96 for printing and the Google Meet subscription for two months. Motion by Jen and second by Ron. Motion passed unanimously.
- Annie will submit an extension on the 2021 taxes in case the accountant cannot get them reviewed.
- Annie will reserve a park shelter for the annual meeting that will be on June 11, 2022. It should cost \$25.00 to reserve.

Meeting adjourned at 7:00 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

May 23, 2022

Approved Date