

Coteau Community Market
Board Meeting, January 10, 2023
At 1192 4th Street NW
Watertown, SD

Meeting called to order by board chair Annie Mullin at 6:32 pm. Members present: Catherine Gjerdingen, Ron Hagen, Annie Mullin, Jan Mullin and Mike Mullin. Also present: Bob Gjerdingen and Roberta Hagen.

Motion by Catherine and second by Ron to approve the minutes from the October 17, 2022, meeting. Motion passed unanimously.

Motion by Catherine and second by Ron to accept the Financial Report (attached). Motion passed unanimously.

An update on the capital campaign was presented.

Annie has talked with Crestone keeping them updated on where we are on funding.

Motion by Catherine and second by Ron to approve using the co-op credit card for the hotel room for the NPSAS conference. Motion passed unanimously.

Motion by Catherine and second by Ron to approve paying Annie \$176.25 for mileage to the NPSAS conference in Fargo. Motion passed unanimously.

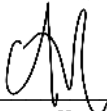
On the open:

1. Motion by Jan and second by Catherine to reimburse Annie \$10.00 for printing. Motion passed unanimously.
2. Annie is going to send an email to members asking: for help getting members by having a small meeting at their home; if anyone is interested in being on the Board; and if any woman is going to NPSAS and would like to share a hotel room. She will include links to several related events.
3. Next board meeting will be on April 3rd.

Meeting adjourned at 7:01 p.m.



Mike Mullin, Secretary



Annie Mullin, Chair

April 3, 2023

Approved Date