

Retreat Decisions for Weaver Street Market's Board of Directors

January 2022 Retreat

January Retreat, Part 2, January 20, 2022, Online Meeting, 9:00 am to 1:30 pm

Directors present: Ruffin Slater (general manager), Nazmin Alani (consumer owner), Deborah Gibbs (consumer owner), Allanah Hines (worker owner), EmJ Jakubowics (worker owner), Linda Stier (consumer owner), and Anna Williams (consumer owner).

Others attending: Mark Goehring (consultant), Brenda Camp (notes).

Board Decisions at the Retreat

Decision: The Board elected officers for 2022: Allanah Hines, Chair; Deborah Gibbs, Secretary; and Nazmin Alani, Treasurer.

Task: The Board chair will sketch a plan for “Board Linkage and Learning” that includes naming the themes and possible series for the April and June meetings and that also considers events and activities already planned for the spring. This document will be included in the Board packet on Wednesday February 2.

Task: The Board members identified the following Board training activities: For the February 9th Business Meeting, Board members will prepare for evaluating the *Financial Condition Monitoring Report* by reviewing a video recording of the October 2021 meeting in which the GM provides a detailed account of the *Financial Condition Monitoring Report*. New Board members will receive and review the overview document on monitoring from the February 2021 meeting. The Board members will attend Columinate’s March 19th CBLD 101, and after a short break, they will engage in a post-session discussion about how the learnings apply to Weaver Street.