

Retreat for Weaver Street Market's Board of Directors

2016 July Retreat

Board Retreat, Quorum Center, Raleigh, NC on July 27, 2016, 8:30 am to 4:00 pm

Directors present: Alicia Altmueller, David Bright, Jon McDonald, Ruffin Slater, Linda Stier, and Charles Traitor.

Others attending: Mark Goehring (consultant), Andy Sachs (facilitator), and Brenda Camp (notes).

Decisions to be Recorded at August Meeting:

Decision: The Board approved the June minutes.

Decision: The Board changed the October meeting from October 12 to October 5.

Decision: The Board accepted Monitoring Report B2: Planning and Budgeting Report