

Meeting Minutes for Weaver Street Market's Board of Directors

August 2017 Retreat

Board Retreat, HQ Raleigh, Raleigh, NC, August 9, 2017, 8:15 am to 4:00 pm

Directors present: Ruffin Slater (general manager), Alicia Altmueller (consumer owner), Hank Becker (consumer owner), David Bright (consumer owner, secretary), Jon McDonald (chair, worker owner), Linda Stier (consumer owner), and Charles Traitor (worker owner).

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

Board Decisions at the Retreat

Decision: The Board appointed Linda Stier as Director for another term.

Decision: The Board approved a patronage dividend for FY2017: 20% of the profit is to be distributed and 80 retained.