

Meeting Minutes for Weaver Street Market's Board of Directors

January 2019 Retreat

Board Retreat. The Dillon, Raleigh, NC on January 30, 2019, 8:15 am to 4:00 pm

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

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

Board Decisions at the Retreat

Decision: The Board authorized \$2-million in owner loans as described in the offering memorandum with minor corrections to be made.

Decision: The Board elected officers for 2019: Jon McDonald, Chair; Alice Ammerman, Treasurer; Secretary, Dave Bright.