

# Meeting Minutes for Weaver Street Market's Board of Directors

---

*August 2019 Retreat*

*Board Retreat. The Dillon, Raleigh, NC on August 7, 2019, 8:15 am to 4:00 pm*

**Directors present:** Ruffin Slater (general manager), Alice Ammerman (consumer owner, treasurer), 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 a resolution opening a bank account for the Raleigh store with the National Coop Bank.

**Decision:** The Board set its January retreat date as Wednesday, January 22, 2020.