

Board Decisions for Weaver Street Market's Board of Directors

August 2020 Interim Meeting

Board Interim Online Meeting, August 26, 2020, 6:30 to 8:00 pm

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

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

Decision: Minutes from the June 10th meeting and decisions from the July 8th and July 30th retreats were approved.

Decision: The Board accepted B1-Financial Condition Monitoring Report with acknowledgment of contraventions.

Decision: The Board scheduled an interim meeting for Tuesday, September 1, 2020, 6 pm.