

Meeting Minutes for Weaver Street Market's Board of Directors

January 2020 Retreat

Board Retreat. Raleigh Weaver Street Market, 404 Hargett St, Raleigh, NC 27603 on January 31, 2020, 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 borrowing up to \$410,000 from Local Enterprise Assistance Fund (LEAF) with total financing costs not to exceed \$145,000.

Decision: The Board elected officers for 2020: Jon McDonald, Chair; Alice Ammerman, Treasurer; and Secretary, Glenda Clare.