

Retreat Notes for Weaver Street Market's Board of Directors

July 2020 Retreat

Board Retreat, Online Meeting on July 8, 2020, 10 am to 3 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: Thane Joyal (consultant), Mark Goehring (consultant), Brenda Camp (notes).

Decision: The Board authorized the General Manager to open up a bank account with the National Co-op Bank to hold a medical insurance reserve.

Decision: The Board agreed to a second half-day retreat on July 30, 2020 from 8 am to 1 pm.

Task: Jon McDonald will draft an updated 2020 Board Goals document based on the retreat discussions and will share as a starting point for the Board Directors to edit prior to the July 30 retreat.