

Retreat Decisions for Weaver Street Market's Board of Directors

January 2024 Retreat

January 17, 2024, The Dillon, Raleigh, 8:00 am to 3:00 pm

Directors present: Ruffin Slater (general manager), Deborah Gibbs (consumer owner), Allanah Hines (worker owner), EmJ Jakubowics (worker owner), Amy Wares (consumer owner), and Anna Cates Williams (consumer owner).

Others attending: Mark Goehring (consultant), Brenda Camp (notes), and James Watts (merchandising manager).

Board Decisions at the Retreat

Decision: The Board elected officers for 2024: Allanah Hines, Chair; Deborah Gibbs, Secretary; and Amy Wares, Treasurer. Deborah Gibbs agreed to serve as Board Liaison to the Elections Committee.

Tasks for the February Meeting

Task: The Board will develop the messaging about the GM succession and transition.

Task: Allanah will update the Board calendar dates and add meeting plans.

Task: Allanah will share the matrix used previously in the interview process for appointed Board members.

Task: Brenda will capture the information and discussion notes from the Board process activity.

Task: Allanah and Brenda will collaborate on a process for responding to owner feedback given at Board meetings.