

Community Market Board Meeting

MINUTES

TUESDAY, NOV 11, 2008

CARROLL COUNTY COURTHOUSE, CARROLL

FACILITATOR

Martha Sibbel

NOTE TAKER

Wanda McInerney

TYPE OF MEETING

Board meeting

TIMEKEEPER

ATTENDEES

Denise Webber, Joe Schultes, Martha Sibbel, Wanda McInerney

Agenda topics:

Agenda / Last Meeting Minutes

Discussion

No change.

Conclusions

Motion to approve agenda made by Denise; seconded by Joe. Motion passed.

Motion to approve last meeting minutes made by Denise; seconded by Joe. Motion passed.

Action items

Person responsible

TREASURER'S REPORT MARTHA

Discussion

DISCUSSION
Given by Martha – no expenses. 1 additional member, \$100
Treasurer's report is now on Google docs.

Board Update

Conclusions

Action items

Person responsible

President's report

Martha – attended Chambers How a Board Member Adds Value. Great Meeting. When develop if board members don't agree, board needs to decide is this acceptable enough that all will agree needs united front on policy.

Conclusions

OLD BUSINESS

1. Committee reports. Site – Joe informed old Debra School of Dancing is for lease. Denise – Old Schwesers building, Old Alley Mall, 4000 sq.ft. James will be on site committee. Martha's husband could provide drafting documents.
2. Local Harvest Christmas market – Denise. Will be held Sat, Dec 13, at Suites on Adams Mall. Will share space with Santa's Village. Getting sponsors. Motion made by Wanda, seconded by Joe to approve advertising in Daily Times Herald. Motion passed.
3. Board governance – Martha. Further changes being made. Motion made by Joe, seconded by Denise for \$25.42 for six binders. Motion passed.

Discussion

Sprout Fund – Martha. Evening work session with Martha, Lue & Denise. Biggest bould flow. Need 300 members before can hand in Sprout Fund application.

Conclusions

Action items

Person responsible

NEW BUSINESS

1. Google Docs - Denise presented quick synopsis and provided document.

**** CLOSED
SESSION
MINUTES
PROVIDED
IN
SEPARATE
DOCUMENT

**** CLOSED SESSION MINUTES IN SEPARATE DOCUMENT ****

Motion to adjourn made by Denise, seconded by Wanda. Motion passed. Adjourned at 7:45 pm

Action items

Person responsible

Observers	Carol Schultes
Resource persons	
Special notes	Next board meeting: Tuesday, November 18, 2008, 6 p.m., Carroll County Courthouse,, Carroll