

GRAND MOUND MARKET

MEETING MINUTES

LOCATION: 8421 183RD AVE ROCHESTER WA

DATE: 3/12/23

ATTENDEES: Teva, Jamie, Steven, Katie, Alisha, Allyx

TIME: 2:00PM

I. CALL TO ORDER

- a) Teva call meeting to order 2:10pm

II. ROLL CALL - *Everybody except Tony Present*

III. APPROVAL OF MINUTES FROM LAST MEETING

- a) 1/16/23 Meeting Minutes reviewed by Teva
 - i) Katie motions to approve with correction; Jamie seconds; All in favor - motions passes

IV. ITEMS OF DISCUSSION

- a) Bank
 - i) Katie to research NFP friendly business banks
- b) By-laws
 - i) ~~Steven~~ ^{JAMIE} to research and draft Market By-laws
- c) New vendor approval process
 - i) Potential vendors fill out application form found on Market Facebook page
 - ii) Executive Director reviews applications and presents to BOD for approval
 - iii) Approved vendors are added to Market Vendor Facebook chat group
 - a) No more than 2 vendors of the same exact product will be