

RVGCM MARCH 2018 BOARD MEETING | AGENDA

Meeting Date: 3/15/18

Next Meeting: 4/19/18

Time: 3:00

Location: Medford Library, Carpenter Room - 205 S Central Ave

In order to have more efficient board meetings we have created a timed-agenda and are asking non board members to please sign in on any agenda items or concerns you wish to comment on. You will be given 2 minutes to voice your opinion. Please only speak when called upon and do not interrupt others. The Board will discuss items and concerns. It requires a great effort to ensure that all member concerns are addressed while balancing the need to limit the discussions in order to have more effective meetings that benefit the market as a whole, thank you for your understanding.

Regular Business

<input type="checkbox"/>	Previous Minutes	Review previous meeting minutes	Action required: board review & vote	(3 min)
<input type="checkbox"/>	President's Report	Joyce Moreno	Action required: board review & vote	(5 min)
<input type="checkbox"/>	Treasurer's Report	Recent financial status of market	Action required: board review & vote	(5 min)
<input type="checkbox"/>	Managers' Reports	Mary Ellen De Luca and Stacy Van Voorhees	No Action Required	(5 min)
<input type="checkbox"/>	Member Input	Members	No Action Required	(5 min)

Old Business

<input type="checkbox"/>	Action Items Summary	Check-in (see below)	No Action Required	(5 min)
<input type="checkbox"/>	Jury Committee Update	Discussion	No Action Required	(10 min)
<input type="checkbox"/>	DUFB - locations	Discussion	No Action Required	(5 min)
<input type="checkbox"/>	Hand Washing Station Compliance	Discussion	No Action Required	(10 min)
<input type="checkbox"/>	Winter Market – Site Committee	Update	No Action Required	(5 min)
<input type="checkbox"/>	"Organic" on Vendor signage, labels & products	Discussion	No Action Required	(10 min)
<input type="checkbox"/>	Anti-Discrimination policy language	Review	No Action Required	(5 min)

New Business

<input type="checkbox"/>	New Vendor Booth Fee Deposit	Policy Discussion	No Action Required	(10 min)
<input type="checkbox"/>	Grievance Committee Confidentiality	Discussion	No Action Required	(10 min)
<input type="checkbox"/>	Removal of Membership	Qualification	No Action Required	(10 min)

Adjourn

Executive Session

PREVIOUS ACTION ITEMS

Action items	Responsible	Status
MMM alternative payment options exploration.	Stacy	Done-PayPal is only payment plugin option through MMM.
Guidelins 4.10 – Anti-Harassment – Political neutrality topic – add to March Agenda.	Stacy	Done
Compare printers & pricing. See if Fidelity will sponsor rack cards since we aren't doing posters.	Stacy	Done (25% off rack cards from Fidelity)
Research / establish 'text tree' to assist with communication to Membership.	Stacy	In Progress
Discuss hazardous weather policy.	Policy Committee (Kyle)	Done
Talk to Food Truck Vendors re. an expedited line for vendor orders.	Ken	In Progress
Draft new 'non-service' policy	Policy Committee	Done
Create a committee that will do the research on NonProfit status requirements, benefits, etc.	Joyce Moreno	Pending
STRATEGIC SESSION ACTION ITEMS		
Research 501c3 status potential for RVGCM.	Non-Profit Exploration Committee	In Progress

New Vendor Mentoring Program / Committee.	TBA	Pending
Draft letter from board and market showing interest in partnering to build a permanent structure.	Stacy (after more info about becoming an NP)	Pending
Gather returning food vendors, Tyson & Teri, to discuss solutions for sustainable waste management. Meet in the library in January before jurying / accepting new vendors.	Tom & Teri	In Progress

Member Input* *If you would like your topic to be listed on the agenda, please submit to stacy@rvgrowersmarket.com by the Sunday prior the monthly board meeting. If you are unable to do this, you may still speak at the meeting through the member input sign-in sheet on the day of the meeting. Please understand that some issues raised by members during member input may be tabled for further discussion or delegation in order to ensure that they receive appropriate thought and attention.

MEMORANDUM