Spencer Creek Growers Market Board Meeting Agenda January 3, 2020

1. Officer and Committee Reports

a) Treasurer's Report (current bank balance)

2. New Business

- a) Deciding if we'll have a 2020 Market Season. We'll be establishing to what extent people are willing to commit to having a market this year. For details on the positions we'd like to fill, please review the <u>Volunteer Positions</u> page on our site. Once we've got a sense of who's willing to do what, we can schedule a special membership meeting and see who in our community might be interested in filling in the gaps. If the special membership meeting bears fruit, we can schedule a February board meeting where we can discuss and approve a 2020 budget.
 - b) Reading of motions / actions taken