

Spencer Creek Growers Market

Board Meeting Agenda

May 29, 2022

1. Officer and Committee Reports

- a) Treasurers Report
- b) 501c3 Committee Report

2. New Business

a) FDNP coupon match

Since 2018 the market has provided matching funds for FDNP. This allows low income recipients of these coupons to purchase \$8 worth of produce for every \$4 FDNP coupon redeemed with eligible produce vendors. The cost to the market has ranged from a low of \$60 last year to a high of \$268 in \$2018. Yay or Nay?

b) DUFb Funding Update

FMF: \$620

Check deposited on May 5th

FMF Growth Grant (advertising & managing DUFb, equip)

Check given to Rachel at 29.May meeting

WFFC: \$1300 (\$300 DUFb, \$1000 Manager Stipend)

Check given to Rachel at 29.May meeting

c) Important POP update

d) Indoor Market

e) Calendar updating

f) Other issues, concerns, suggestions?

3. Reading of motions & actions taken