

CMF Board of Governors

Meeting Minutes

5/10/23 - 5:00pm - CMF

Board Members

Others attending:

Becca Obuchowski, President	
Ben Joselyn, Treasurer	Sam, CMF Operations Manager
Lisa Haynes	Megan, RH Operations Manager
Carol Inskeep, Secretary	Rohn Koester, CMF Facilities Manager
Jared Miller	

Call to Order

Approval of Minutes

- April - APPROVED

Staff Reports:

- **Red Herring:**

- Progress on the cooler is moving forward with some concerns about the floor and shelving
- Pasta Night was a success -
- \$13,500 in April sales
- Good article featuring the Red Herring in SmilePolitely
- Plans for Handmade Harvest, Meal Club for COOP customers, and Monthly Market dinner continue to move forward
- Waiting for ARPA funds to be released
- Looking back on a successful year for Red Herring, both financially and for community-building, especially with the loyal regulars

- **Facilities: Rohn**

- Summer-izing the building (gutters, air-conditioning, etc.)
- Rohn, Emily, Sam and Ben all had a good meeting with the prospective future pastor at the Green Street UU Church; looking forward to conversation about what collaboration will look like in the future
- Successful season of programs is wrapping up

- **Office & Operations / Finances**

- There continues to be good news about our financial sustainability; the bills are getting paid and there's money in the bank .
- Staff are working to resolve continuing concerns about disparities in some financial reports. (Sam sent additional information documents following the meeting.) Clarifying and regularizing these financial issues is a priority. Staff will meet with the accountant May 25.
- The projector was permanently installed.
- \$4000 in rentals (Sam has worked hard to bring in lots of programs. Rohn is especially helpful with setups.)
- Parking: working on renewals. Should we be more actively promoting parking rentals on Facebook, website and other platforms? (perhaps allow rental payment through the website)

- Research into becoming a registered UI vendor showed that it requires updates and improvements to our current policies. Sam is looking into this, and we are considering whether a broader update on all policies is needed.

New Business

- **Employee Retention Tax Credits:** Becca is looking into whether we can pursue this benefit

Old Business

- **ADA Bathroom:** Becca will sign the professional services agreement with Sam's dad.

Next Board Meeting: Wednesday, June 14th at 5 pm (soft start at 4:45)