

CMF Board of Governors / Meeting Minutes / August 9th, 5pm 2023

Board Members attending: Holly, Lisa, Becca, Jared, Ben and Carol

Others attending: Sam (remote), Emily, Megan

Call to Order

Minutes were approved

Staff Reports:

Red Herring (Megan):

- Karen is doing cooking classes in cooperation with Sola Gratia
- Interviews for Kitchen Manager are happening
- Red Herring is gearing up for Carnival and Re-opening
- Hootenanny was a big success. Let's do more!
- Wednesday Mobile Market has been canceled but Friday Market is happening.
- Garden looks beautiful.

Facilities (Rohn):

- Gutters cleaned and yard waste removed
- Prep for bathroom remodel has begun
- Revisions to the Hotel Kit delivery process is happening

Office Operations (Sam):

- CUC submitted a bid for the bathroom remodel (further discussion below)
- Carnival planning is happening, including requesting donations from businesses
- Fundraiser has brought in \$4400

Director's comments (Emily)

- Programs / Rentals / Red Herring numbers are looking good (Rentals up 15%, Red Herring up 18.5%). Expenses are up too, but we're breaking even.

New Business:

- Proposal for new co-directorship model - To be discussed in closed session
- Bath remodel: CU Under Construction made a bid that fit our finances and goals; we voted to move forward with them. Ben will follow up with all companies that bid.

We adjourned to closed session for further staffing / co-directorship discussion.

Next Meeting: Wednesday, September 13 at 5 pm