

Norfolk Farmers Market Steering Committee Meeting

Tuesday, January 9, 2024

Present at The Hub: Committee members Lisa Auclair, Darby Weigel, Doug McDevitt, George Vinik, Margaret Saxe

Market Manager Chelsea Ryll

Participating via Zoom: Dick Tomaselli, Mary Jo Tomaselli, April Carter, Jan Alteri, Vishal Grover, Angela Bollard

Chair Lisa Auclair called the meeting to order at 5:03 p.m. Motion to approve the minutes of the last meeting by Margaret, second Darby.

Lisa gave the financial report. Total bank balance going forward is \$3,922.32. The committee approved expenditures of \$170 for Zoom and \$32/month for Square.

Chelsea has agreed to organize the first pop-up market of the year during Weekend In Norfolk and has met with the Botelle School Superintendent who offered the use of the Hall of Flags/Gymnasium for the event. There will be no fee to the Market. Lisa and Angie are working with Chelsea to transfer email records of vendors.

The WIN market will be held on February 24, 2024 and at least 20 vendors must be lined up by February 1 for the event to go forward. Chelsea will ask local organizations if they wish to partner with us to provide lunch.

General discussion regarding the future of the market. Vishal will write a letter to generate funds for the capitol campaign.

Committee entered into Executive Session at 6:24 p.m. Executive session ended at 6:42 p.m.

Motion to close: Vishal, second Jan.

Respectfully submitted,

Mary Jo Tomaselli

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