

called to order 6:29 Haley Bradley, Christa Zufelt, Annelies Lottman, Lesley Williamson present

correct Rick Karrera's name in Sept. minutes

Christa motions to accept September minutes with corrections Annelies seconds, 3-1-1

Jared Dillard has resigned, planning on asking jen mack to step in since she ran for the board

fundraising committee update

fundraising committee lost its chair

Haley is joining the committee, writing grants, waiting game time

hiring a managing director

still need funds, working on it, main priority of board

went to austin co-op fair, not sure how useful

co-operation texas fair in two weeks, is it worth our time

expected to be the same crowd as previous fair

working on membership drive, getting postcard invitations printed to put out in garden centers/share with members/etc

membership engagement committee update

event 3-6

no petting zoo, no music, speaker and ipod

bring chairs, tables, tent

save the date for outsiders need to go out

signature cocktail (possible donation from dripping springs distillery?)

ends policy discussion

top goals voted on

include goals in newsletter with link to ends blog post

policy monitoring

c.4 by Annelies

clarify when we should and shouldn't enter internal sessions to promote clarity and dissuade obscurity

Christa motions to accept C.4 policy monitoring, Haley seconds, 3-0-0

c.5 by Sarah (not present)

policy perhaps needs some rewriting, it's repetitive as it's all stated in the code of conduct, does it need to also be in the policy register?

employees as board members - is this an issue, how can we resolve it, the bylaws explicitly state a director can be an employee

no action, policy needs to be rewritten (Christa)

Christa motions we enter internal session, Annelies seconds, 3-0-0

internal session entered 7:01

policy monitoring b1 by Lesley

working on updating budget, lots of numbers will change, hopefully by next board meeting quarters one and two were batched together for q2 because of lack of/changes in detail in record keeping in q1

profit/loss & balance sheet review

csa delivery started two weeks ago

lack of produce to fill those baskets, working on getting more members to participate last week's basket was full of variety and unusual items

leave internal session 7:18

Annelies moves we accept B.1 policy monitoring, Haley seconds 3-0-0

calander review

next meeting scheduled nov. 17th

c.6 officers monitoring by Annelies

b.2 Lesley

what items should be confidential vs shouldn't be

do we need a decemeber meeting? could frontload november instead and/or buff up january loan repayment/extensions - how to do it, when to do it, better to just give the option to extend vs retooling loans

ai Christa rewrite policy c.5

ai Annelies ends blog post

ai Haley invite to founding party

ai Annelies donated booze?

ai Haley cost estimate for party

ai Annelies monitor c.6

ai Annelies proposal for retooling member loans

ai Annelies reach out to jen mack re joining board

Christa motion to adjourn, Annelies seconds 3-0-0

end meeting 7:24