

Attendance: Colleen Bauman, Deb Huntley, Jan Bullock, Elizabeth Eisenman, Anna Lawrence, Owen Van Hooser, Teresa Pitzer, Ritta Dreier Excused: Caroline Dunn, Sue Hunnel

Guests: Dennis Westfall, Deb Schussler, Daniel Conan Young, Dru Marchbanks, Toby Alves, Ann Huntington-Smith

Staff: Beth Little, Kim Still

Introductions: Colleen asked us to give a one-word affirmation with our introductions. Words were: wisdom, welcome, trust, bloom, luck, home, cozy, Yippee!, cooperation, fun, bright, community, honesty, patience, renewed, privacy.

Announcements: This is our first Board meeting in our new office (30 E. Broadway)! Thanks to outgoing Board members Ritta, Teresa, and Sue. Teresa and Sue are running again, joined by Dave Lee and Dennis Westfall. The election will be this Saturday, June 8. The Kareng Fund is selling tote bags for \$10 each, which can be found at Diane McWhorter's booth.

Agenda Review: Since Sue is not here, we will wait to discuss the Sabbatical policy until she can be here. Add to new business discussion of candidate statement deadline, and putting BOD minutes online.

****Motion:** Move "Sabbatical Policy discussion" off tonight's agenda. (Teresa/Owen) All in favor

Note: add the member comment in the admin report to the discussion when it is held.

Minutes Approval: Minutes of the May 1 meeting

*****Motion:** Accept the minutes (Teresa/Jan) All in favor 6-0-1 (Anna abstains)

Committee Reports: Holiday Market: Meeting of 5-8-13. Deb Schussler reported that the committee has acquired a 4x4 booth to decorate and offer Frog for his use so he will no longer have to stroll with his wagon. They discussed ways to price the different selling blocks to promote more selling in the first block. It will be a bit less than the others. A suggestion is to make small flyers for members to give to other vendors at the summer shows to promote HM. The first weekend fee was set at \$100 for an 8x8 in the main hall. The booth-share fee was increased to \$5 per block with a \$20 maximum. The money will go into next year's budget. The date for dropping a block and still getting a full refund will be changed to October 15th. Next meeting June 12, 2013 4:00 pm

*****Motion:** Accept the Holiday Market report as is (Jan/Elizabeth) All in favor 7-0-0

Standards Committee: Teresa gave the report of the May 15 meeting. Twelve screenings were done, with another screening meeting on June 5. The committee approved a member for a new game he wishes to develop, and discussed treating games like books, and writing a guideline clarification for published media. They will be doing ongoing research on new technologies such as 3-D printing to be able to recognize them when they are brought to screenings. Digital picture frames and other electronic

signs are increasingly seen and are sometimes a form of hawking, as they can draw attention away from other booths. Both games and electronic signs are on the agenda for the June 19th meeting.

***Motion: Accept the Standards Committee Report as is (Jan/Owen) All in favor 7-0-0

LCFM Expansion: The Working Group of the two markets has met weekly, on May 21, May 28 and yesterday, June 4. The team (Colleen, Beth, Diane, Willy G., and Rex Redmon) worked hard to assist the LCFM in making a good decision about street closure or other plans. It was not an easy process but the meetings were well run and the ideas and concerns came out. Full street closure seems off the table, but partial street closure (one travel lane and one parking lane on the north side of 8th, between Park and Willamette) will likely be tried. The Traffic Engineer and Fire Marshall have to give specifics and traffic calming and tapering will be used to keep traffic in the south travel lane. One of their community members, Dan Armstrong, presented his plan for demolition of the Butterfly lot and the designing and building of a courtyard on the south half of the block, which is the preference of the farmers and the Saturday Market as well. It will build community to work together on this project and see what we could do to make it a reality. The Board developed an intention for a Resolution of Support and asked the Secretary to determine the final wording. Members are interested in identifying the Market District, Historical Market District, or other designation for the area. Members may find the book Market Days, a history of the original Farmers' Market, interesting.

***Motion: Accept the Resolution as is, in concept. (Jan/Elizabeth) All in favor.

Resolution of Support: The Eugene Saturday Market Board of Directors enthusiastically supports working cooperatively with Lane County Farmers Market, the City of Eugene, DEI, and other interested parties in moving forward to help restore the Butterfly Parking Lot location for use as a Public Square and Farmers Market at 8th and Oak.

Administrative Report: We have 458 members. Staff moved the office in a month! There is still a lot to do, so work parties have been scheduled for June 6 and 13th and a rummage sale on June 21st. Joe's injury was serious, so site management has been more difficult, but other workers filled in. Beth will be gone this weekend accepting the Alice Soderwall Reuse and Waste Prevention Award from the Association of Oregon Recyclers, which the Sustainability Committee nominated her for. We have one member asking for a leave this summer for July through September.

Beth will be re-negotiating the contract for the food cart program since the workload has increased so much that Kimberly is working every hour on it. The Budget Committee does not support taking out a loan from the City to ease the moving expenses. They would rather see us lend ourselves the money from our savings, and make payments back into the savings every month rather than into another institution. We presently have no loans. Moving expenses are being tracked and will probably be \$7500-8500. The Board will be consulted if expenses go over the expected amount.

***Motion: Cap moving expenses at \$8500. (Anna/Jan) All in favor 7-0-0

***Motion: Accept the Admin report (Teresa/Jan) All in favor 7-0-0

New Business: Candidate Statements: Can they be due earlier and out for a longer time? It is always hard to get them from members on time as it is. What about making a separate section on the website for members only? The FB group is a closed members' group, but not everyone is on Facebook. It would be fairly simple to post the approved minutes on the web page, and it may increase member involvement. Progress will be made in the direction of putting more information online.

Meeting Evaluation: Members suggested that it is better to be more formal and less casual when it comes to meeting process. Words are being recorded and may become part of the public record. It's hard to hear in our new room so people need to speak one at a time. The depth of our organizational skill and memory is appreciated and really becomes a resource in times like these. The skills are shining through. Do the business at hand and resist talking about people who are not present. Members feel united and powerful and our leaders are awesome. Relief is felt about the LCFM situation and the loan decision. Grateful for the listening, patience, and the picking up of threads. It has been a big month, so thanks for the support. Staff did a great job moving. Thanks for the good notes.

*** Motion: Adjourn (Jan/Eliz) All in favor. 7:05 pm