

Downtown Waterville Farmers' Market Association

Agenda

Annual Meeting

Wednesday, 9-Jan-2008, 6pm

2nd floor board room

93 Main Street (The Center) in Downtown Waterville

- 1. **Market Managers Report/State of the Market.**
- 2. **Treasurers Report.**
- 3. **Steering Committee elections.**
 - Chairperson
 - Secretary
 - Treasurer
 - Assistant Treasurer
 - Market Manager
 - At Large #1
 - At Large #2
 - At Large #3 ?
- 4. **Marketing & Promotion:** formation of a Committee that can meet well before the market gets started to organize a promotional strategy and budget.
- 5. **Vote on By-law amendment proposal:**

Current Version: ARTICLE 7, Section 3. In the event of liquidation or dissolution, all remaining funds in the Association's treasury shall be distributed on a patronage basis to members and non-members alike (regardless of chronology of such patronage) on the basis of their respective patronage satisfying all debts and other obligations of the Association.

Proposed Version: ARTICLE 7, Section 3. In the event of liquidation or dissolution, all remaining assets in the Association's treasury shall be donated to one or more non-profit association that works to benefit local agriculture or community food distribution. The specific beneficiary of the Market's assets will be determined by a general vote. The sum of the donation will be any monies remaining after all debts and other obligations of the Association are satisfied.
- 6. **2008 Budget Suggestions** - assign a committee to work on proposal?
- 7. **Should we set a limit** to total member capacity of the Market?
- 8. **Set 2008 Application deadline.**
- 9. **Update status of email newsletter.** - Clayton
- 10. **Member feedback.**
- 11. **Other?**