

## **Bristol Core Board Meeting**

March 21, 2024

9am via zoom

### **Agenda**

<https://us02web.zoom.us/j/81601626632?pwd=S3JJaGxrZ3lCU2VET1BObS8wbXRJQT09>

1. Approve Minutes from 3/7/24 Meeting
  1. Approved
2. ED Position Check-in
  1. Last interview tonight with Maura, Ian, and Taylor
  2. Check in tomorrow at 5:15 at library
3. Farmers Market Manager Onboarding/ Liaison
  1. Hired Sarah Stillman, Currently market manager at Shelburne Market, will continue to manage Shelburne
  2. Have board member sit down with what the next steps she wants to take
  3. What does she need from us vs what we need from her
  4. Regular meeting with board member, Meridith volunteered as she wants to check in regularly about the park and trash etc.
4. Meet the new Market Manager Sarah Stillman ( 9:30)
  1. ARPA funding at Selectboard meeting
  2. Taylor is going to talk to the selectboard about food systems and ARPA fund appropriations
  3. Sits on board of VFMA (Vermont farmer market association)
  4. Meridith is point person
  5. Ian will connect via email with Sarah to get her email access and vendors
  6. WIC distribution
  7. Taylor and Sarah will be on SB meeting on Monday
  8. Sarah will get farmers market manager at Bristol core email.
5. Additional Main St Business Photoshoot
  1. Winter (photographer) photographed business owners, 3 businesses didn't sign up or couldn't make it happen so CORE is compensating Winter for the last few.
  2. Maybe hire Winter for shots of farmers market?
6. Treasurer's Report
  1. Mostly expenses this year
7. Roundtable
  1. Things are due
    1. Reinvestment statistics
    2. Strategic plan
    3. Designation
8. Topic dropped off from last meeting
  1. Ian's workload and compensation
  2. Rockdale has confirmed flower baskets

3. Hans will not do flower baskets this year, we need to find another person
  1. Payment is per month - \$375, June, July, August, September