

Apple Street Market Board Meeting

7/2/2020

Online

Board Members: Clement Tsao, Krystal Ying, Heather Zoller, Kristen Barker

Others: Paloma Correa

Agenda and Minutes

- Agenda approved
- Approved May and June meeting minutes.

Project Update

- The location team is now investigating one site in Northside. We are waiting to hear back on who the new owner will be. If there are legal entanglements, we might have to wait for more than 3-4 months to get notification. The new owner will need some community supports, so there may be a way to encourage them to consider ASM as a part of the development.
- The Virginia and Colerain site has been eliminated due to community commitments for a skate park, the need for permits for entrances, and financial concerns from AWG.
- The project team is not going to meet until they hear more about this site, having exhausted other alternatives.

Owner Meeting

- The Owner Meeting is tentatively set for September 26th 4:00-5:30.
- We will look for outdoor locations for COVID safety, with a backup plan of a Zoom meeting.
- Our bylaws do not preclude us from doing an online vote, as long as we confirm ownership before the vote.

LEAF Loan Funds

- We have money to spend towards the development of ASM within the next few months.
- Discussion of potential ways that we can spend the funds that benefit the project, our owners, and the community. Discussion of ASM helping to deliver Our Harvest to people who have trouble getting out (members or Senior center discussed). Would need coordination mechanism and transportation. Kristen is going to investigate some ideas.

Communication

- We are very sad to hear that Heather Sturgill and Jasper will be leaving the area in late September. Discussion of how to celebrate and thank them for all of their hard work. Debora Reed is a volunteer for this project.
- Social media updates about Board meeting, save the date for Owner Meeting.
- Newsletter: Paloma will coordinate

- HZ will manage request for returned owner shares, and include language about owner shares in our newsletter.
- Krystal is going to investigate Mailchimp account closure to ensure it is an old account.

Finance Report

- Co will give report in August

Adjourned

Next meeting scheduled for August 6th