

Attendance: Lucy Kingsley (Facilitator,) Vince LaRoche, John Govsky, James Nason, sue theolass, Diand McWhorter Excused: Kim Allen, Ken Kirby, Arna Shaw Scribe: Diane McWhorter

Other Participants: Adam Budd, Tash Wesp, Paxton Hoag

Zoom format. Meeting was planned to be hybrid, but no one was available to run the zoom from the office. Unfortunately the word didn't get out to Ken, who showed up at the office which was closed, so was excused from attendance.

Announcements: James connected with the editor of the Peach Pages, a crafter-based publication from the recent past. The editor agreed to be available for a new issue, but said that collecting payments was difficult. This will be put on a future agenda.

Agenda Approval: ***Motion: Approve the agenda (Vince/John) 6-0-0

Pressing Member Concerns: none

Minutes Approval: corrections were made to clarify that some booths were moved, not demolished as stated, one food booth losing some back camping space as well. A spelling error was corrected.

***Motion: Approve the minutes as amended (John/Vince) 6-0-0

Board Liaison Report: sue reported that a change was made in the eligibility age for the Elders program. Over the next ten years the age will gradually be raised to 60. She gave the meetings calendar for the next month, as well as the election deadlines, which can all be found on the .net site.

Staff Reports: no one was in attendance to give these reports.

Coordinators Reports: Adam arrived but had no formal report.

Resignation: Diane McWhorter announced that she will be resigning as of December 2023. She will stay to complete the Permanent Placement and Guidelines Change Recommendation processes and will endeavor to pass on her knowledge to the next scribe. She submitted a Task List for the committee. She commented that there are far too many tasks for one person (the scribe) and it is not a sustainable situation for a volunteer. She served for twelve years.

Old Business: Town Hall: It would be best to have a Town Hall before the new year to give crafters notice that deadlines will likely be moved to earlier dates than is traditional. There isn't time for a survey about the Booth Rep system as had been discussed. This would be a short and simple informational meeting about site logistics and timelines with some time for discussion. Proposed date and time Sunday October 29th from 1-3. Sue will send a Save the Date email to Doug so he can send that out to Booth Reps. Lucy will facilitate.

Cannabis Seeds: no report on legality yet.

New Business: Annual Report: There is a motion before the Board to add an annual report to the Committee Best Practices, along with the tasks already required or suggested. The language has been changing toward required tasks. There is some doubt that this trend will be supported by the full Board. Many committees have different processes and not all will provide all the materials required or requested.

Guideline Changes: Food Committee is working on a couple. Craft Committee needs to clarify the issue about whether it takes two or five years in a particular booth to be appointed the Booth Rep. Diane will provide the changes needed for the report.

Vince wants a rule about planting trees in areas that will affect particular booths.

Emerald Ash Borer: Paxton attended a work session where programs are being developed to adapt to losing ash trees. One thing they want is for people to document the ash trees in their booths and on site in general. They are working with the LUMP committee, the Department of Agriculture, and there will be a Board workshop in November.

Meeting Evaluation: Do we still want a joint meeting with Food committee? Yes. Do we want to resume meeting in person? No, not with the rise in Covid cases recently.