

Board Members Present: Lucy Parker, Robert Thompson, Robert Aurnague-DeSpain, Santos Narvaez, Brian Rohter, John Parrott, George Braddock, Moz Wright, Frank Sharpy, Jim Guthrie.

Announcements: There was lengthy discussion over the taping of the Board of Directors meetings until Douglas Parker reminded us we were also a public meeting and as such may be recorded by anyone, at anytime, with or without permission. The secretary would find a tape of the meetings helpful, however. Icabod has a tape recorder he will donate for the secretary's use. Thank you Icabod.

Approval of Minutes: The Board of Directors minutes of September 30, 1984, were approved by the Board with the following corrections:

Spelling correction: Lynn Caullay

The Women's Task Force recommendations listed in the September 30, 1984, minutes were only those that were approved by the Board of Directors. Other recommendations were made that were not approved by the Board. If interested in those one may contact Mary Wagner.

Douglas Parker and Zachariah Schwartz were only recommended as facilitators for the Board Evaluation. We have not yet asked them if they would want to facilitate.

Kaz Sussman, not John Parrott, questioned Mary Wagner concerning the Election Committee.

Minutes from this point on were taken by Douglas Parker, very temporary acting secretary.

Operational Management Team Report: Robert Thompson moved the Operational Management Team Report be accepted by the Board. The motion was seconded, discussed and carried 6 - 3. Brian Rohter presented the Board with a memo in response to the Operational Management Team Report. After much discussion of the OM Team report, Robert Thompson moved that the Board adopt the OM Team recommendations. The motion was seconded, and carried 8 for and 1 against.

The Budget Committee presented a proposal for the 1985 budgeting procedure. It was moved and seconded that the Board adopt the Budget Committee proposal. Motion passed unanimously. It was moved and seconded that the Budget Committee serve from October 1, to October 1, and that the Budget Committee consist of Robert Aurnague-DeSpain, Anya Montgomery, Douglas Parker, Frank Sharpy, Marshall Landman, Robert Painter, Deni Schadeegg, and George Braddock. Motion carried unanimously.

Working Assets: Anya presented a report on Working Assets as requested by the Board last meeting. There was discussion, but no decision on the matter of transferring Fair assets to Working Assets. The Board requested that Robert Aurnague-DeSpain investigate Officers and Directors Insurance. He will report at the next Board meeting.

Management Overload Proposal: Robert Aurnague-DeSpain moved he be allowed to appoint four assistants to form a management team. The motion was seconded. There was discussion, the key point of which was that the new assistants would constitute the OM Team for the 1985 Fair. The motion failed, 4 for, 3 against, 2 abstained.

NEXT MEETING: December 9, 1985, 7pm, Growers Market. No agenda printed for lack of space and cost of copying another page.