



**Wellington Colorado Main Streets Program
Board Meeting MINUTES
Board of Directors Meeting: Monday, May 2, 2022
Soul Squared Brewing Company**

Call to Order

- Anita called the meeting to order at 9:10am

Roll Call

- Present: Roy, Anita, Sarah, Erin J, Mary & Megan
- Not Present: Tracey, Emma, Erin R, Nic
- Guests: None

Additions to or deletions from the agenda

- None

Conflicts of Interest

- None

1. Consent Agenda

- a) Approval of minutes from April 2022
 - o Minutes are done but, due to the timing of our meeting, the financial reports are not.
 - b) Financial report with variances
 - c) Committee reports & director's report
- Mary moves to move the approval of our April 2022 meeting minutes to our regular June meeting; Erin seconds
 - o Motion Carries Unanimously

2. Volunteer Requests

- a) 4th of July
 - o Because our board is so business-owner-heavy, we are unable to staff a booth at the 4th of July festival at the Wellington Community Park. We will plan on having flyers to hand out to people throughout the different events in town.
- b) Main Street Market
 - o Volunteers needs are up on the website.
- c) Flower Planting
 - o Waiting on official date from Erin R.
- d) Storage Unit
 - o Need volunteers in May to help clean up and reorganize the storage unit.
 - o Nic is leading this effort and will let everybody know of a date.

- e) Office move
 - We do not have an official move-out date yet for the office move but we will need volunteers.
 - Mary offered the Soul Squared box truck as long as it's not in use.
- 3. 1st Quarter Trustee Report – May 10th
 - a) Anita will be presenting to the Board of Trustees on May 10th and answering any questions they may have.
- 4. Sarah moved to adjourn at 9:17am

Next meeting: Monday, June 20, 2022 at Soul Squared Brewing Company.