

Makers Market Hui

Board Meeting Minutes

Date: June 5, 2025

Time: 2:15 PM

Location: Cooper Center

Attendees: Christy, Mary, Angela, Melanie, Garimo

Absentees: None

Call to Order:

The meeting was called to order at 2:15 PM by Chair Garimo Pape.

Approval of Minutes:

The minutes from the April 3, 2025 meeting were reviewed and approved.

Reports:

Chair's Report: Garimo Pape reported receipt of the acceptance letter from the IRS confirming nonprofit status.

Treasurer's Report: Current financial records are posted on the organization's website under the 'Records' section.

New Business:

1. Membership Management: Approved the use of Zeffy for managing membership records.
2. Banking: Approved the opening of a new bank account for the organization.
3. Craft Fair Venue: Approved the introduction letter to the Hawaiian Beaches Community Association to request use of the stables for a craft fair.
4. Market Date Change: Approved the change of the first market date to October 19, 2025.
5. Market Layout: Discussed possible market layout configurations.
6. Website: Approved the development of a website to facilitate member sign-ups.

Adjournment:

The meeting was adjourned at 3:00 PM.

Minutes recorded by: Melanie Folino