

Name of Organization: Valley Ventures Group
Purpose of Meeting: Monthly Microcredit Group Meeting

Date/Time: June 9, 2006
Facilitator: Derik Brasher
Time Keeper: Keith Lynch
Minutes Keeper: Laura Lynch

In attendance: Check off those attending
Derik Brasher Normand Lettre
Lise Grondin-Danault Jackie Hawkins Carla Lapiere
Joyce Presby Keith Lynch Normand Lettre
Suzanne French Laura Lynch

Absent : Eric Lang, Eric Catman, Manice Moser, David Moulinsky.

Topic: Review minutes from previous month.
Discussion: Review last months minutes.

Motion: Accept last month's minutes.

By: 1st Keith Lynch 2nd Jacky Hawkins
Action: None

Topic: Treasurer report
Discussion: Balance to date: \$109.26

Motion: The group determined that the bylaws state that dues are owed even if a member misses a meeting.

By: 1st Keith Lynch 2nd Lise Grondin-Danault
Action: Dues collected

(see action sheet for full details)

Our next meeting will be held at: WCU _____, 2006 9 to 11 a.m.

Topic: Annual group evaluation.

Discussion: The group must fill out annual evaluation forms and send them to the main office. Joyce will email the forms to each member, we will print them out, fill them out at home and then bring them to the next meeting.

Annual treasurer's report is also due at the August meeting.

Topic: Trade Show Update

Discussion: North Star Web Services informed the group that an online registration form had been added to web site. Eric Lang (treasurer) will be in charge of receiving money and sending receipts to businesses that sign up.

Sue will check with NHCTC to make sure that we can charge for tables in order to cover expenses.

Topic: Gateway Gallery

Motion: Vote Carla Lapiere in.

By: 1st Keith Lynch

2nd Derik Brasher

Action: Accepted

Topic: Review of tutorials 1 and 2

Discussion: Our objective in this group is to grow our businesses and help each other.

We need to fill out the evaluations at the end of the two tutorials and bring them to the next meeting for submission.

Topic: SWAT for “Healthy Delights”

Discussion:

Strengths

Good product
Believes in product
Delivers
No written recipe
Good at selling

Weaknesses

Record keeping
Doesn't analyze cash flow
No written recipe
Organization
Advertising
Has to work equipment

Opportunity

Marketing vs. Shaws
Other Nursing Homes
Perfect recipes
Could back work to bake more
Referrals

Threat

Apothacary
Shaws
Limited ability to produce