

Onion River Co-op/City Market
Board of Directors Meeting
June 24, 2013

Board Attendance:

Nancy Nesbitt, Board Member
Molly O'Brien, Board Member, President
Charles Baldrige, Board Member, Treasurer
Julia Curry, Board member, Vice President
Faye Conte, Board member
Rachel Jolly, Board Member, Secretary
Wayne Warnken, Board Member

Absent:

Kevin Duniho, Board Member
Susan Munkres, Board Member

Also in attendance:

Jarred Cobb, Member Services Program Coordinator, Board Liason
Allison Weinhagen, Director of Member Services
Michael Healy, Board Facilitator
Pat Burns, General Manager
Stephanie Ratté, Board Minute Taker
Serrill Flash, member
Bekah Mandell, Web Skillet, member of coop
Dave Tatloch, Cooperative Insurance

Preliminaries

A quorum was established and the meeting started at 6:06.

Review minutes

The Agenda was approved with the following change: an Executive Session--to discuss a real estate matter and a personnel matter--was added to the end of the meeting.
The May minutes were accepted with the following change: Attendance: Michael Healy was present.

Open Member

None present

Board Education and Discussion

As part of an ongoing education initiative by the Board regarding cooperatives, Faye and Julia invited representatives from a member worker cooperative and an insurance cooperative. Bekah Mandell, a member worker from Web Skillet, an internet based marketing firm, and Dave Tatloch, Financial Director, at Cooperative Insurance, and the Board discussed the similarities and differences of their respective cooperatives.

CCMA

Charles, Faye, Molly, Jared, Pat and Michael each gave a brief report about their experience and learning from the conference.

GM Reporting

Monthly GM Report

The Board asked clarifying questions on the report.

B10: Membership

The Board reached consensus that the report had sufficient data to demonstrate compliance.

Board Monitoring

D15: Treasurer's role

Faye delivered this report finding the Board in compliance.

C2: GM Job Contribution

Charles delivered this report finding the Board in compliance.

Board Perpetuation

Pat provided this update and the Board reached consensus that the updated statement of intent, checklist and timeline met their expectations. They thanked Pat and Allison for their work on this item.

Future Planning

Open Member time response

none

Review BoD Calendar

The Board discussed changes to be made to the Board calendar.

The Board adjourned at 8:40 to Executive Session.

Wrap Up

- Board Education discussion:
 - Liked that the scope is well defined
 - Board is also providing education to the guests
 - liked dynamic of two guests
 - hugely energizing
 - hit almost all of the points in the Blueprint
 - if the Board schedules others, might want to place the agenda item right before the meeting break
- Pat thanked all Board members for attending CCMA
- Food was fabulous
- Appreciated GM reporting discussion and interaction.
- Thanked Michael for facilitation especially with a very full agenda

The Board left Executive Session at 9:17pm.

Follow up

Molly will update the Board Calendar with an annual GM evaluation.

Pat will update the Board calendar based on the Future Planning discussion.

Faye will send a thank you letter to Dave Tatloch.

Julia will send a thank you letter to Bekah Mandell.