

Onion River Co-op/City Market

Board of Directors Meeting

October 28, 2013

Board Attendance:

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

Absent:

Kevin Duniho, Board Member

Also in attendance:

Jarred Cobb, Member Services Program Coordinator, Board Liaison
Allison Weinhagen, Director of Member Services
Michael Healy, Board Facilitator
Pat Burns, General Manager
Stephanie Ratté, Board Minute Taker
Serrill Flash, Member
Marc Davis, Member
Veronika Travis, Member

Preliminaries

A quorum was established and the meeting started at 6:00.

Review minutes

The Agenda was approved.
The September minutes were accepted.

Open Member

Allison spoke on behalf of a Member that is willing to train and supply equipment to video tape Board Meetings.

Board Perpetuation

Molly told the Board that Julia and Rachel were reelected. The third seat went to Joanna Grossman.
Susan announced that she will resign as of the end of December due to work commitments.
The Board decided to hold an executive session at the end of the meeting to discuss an appointment for Susan's soon to be vacant position.

Annual Meeting Debrief

283 Members attended the Member Meeting. The Board received positive feedback on the seating and menu.

Board Education and Discussion

The attendees of the Coops Democratizing the Economy meeting reported back to the group.
The Board read an article on "Building Regional Networks for Cooperative Collaborations" and had a discussion about their thoughts.

GM Reporting

Monthly GM Report

The Board asked clarifying questions on the report.

B4: Financial Condition

The Board reached consensus that the data and interpretation were sufficient to demonstrate compliance.

Global B

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Presentation regarding purchasing the Parking Lot

Pat answered questions regarding this proposal.

The Board reached consensus to support the proposal. Once the specifics are all worked out, the Board will need to formally approve the purchase.

Board Monitoring

D4: Code of Conduct

The Board reviewed this policy and found the Board was in compliance.

The Board reached consensus to replace the current the Code of Conduct policy with the CBLD version.

Future Planning

Open Member time response

The Board decided not to videotape their meetings.

Review BoD Calendar

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

The Board adjourned to Executive Session at 8:30.

Wrap Up

- Great Pie!!
- Liked how Pat presented his recommendation regarding the parking lot proposal.
- Really appreciated the effort and energy that the staff and Board put into Board Perpetuation.
- Did a really good job making decisions.
- Very balanced meeting.

Executive Session ended at 9:11pm. The Board discussed next steps related to filling the open BoD seat that will be left vacant after Susan's departure.

Follow up

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

Molly will place a discussion about replacing the four officer role policies with the one CBLD officer template on a future meeting agenda. (Jul)

Molly will place an item on the Nov agenda to get writers for Onion Skin articles. (Sep)

Rachel will update the Policy Register with the new D4 Code of Conduct policy (Oct)

Molly will follow up with a Member regarding the decision not to video tape Board meetings. (Oct)

Board Members will bring their March calendar to the next meeting to decide on a retreat date. (Oct)