

## ***Onion River Co-op/City Market***

Board of Directors Meeting

June 23, 2014

### **Board Attendance:**

Molly O'Brien, Board Member, President  
Faye Conte, Board Member, Secretary  
Charles Baldrige, Board Member, Treasurer  
Joanna Grossman, Board Member  
Brian Guy, Board Member  
Rachel Jolly, Board Member  
Wayne Warnken, Board Member

### **Absent:**

Julia Curry, Board member, Vice President  
Nancy Nesbitt, Board Member

### **Also in attendance:**

Michael Healy, Board Facilitator  
Pat Burns, General Manager  
Stephanie Ratté, Board Minute Taker  
Liz Dykes, Member Services & Board of Directors Coordinator  
Tonya Howard, member  
Serrill Flash, member  
Terry Jeroloman, member  
Eric DeLuca, member

### **Preliminaries**

A quorum was established and the meeting started at 6:03.

### **Review minutes**

The Agenda was approved with the following change: NCGA trends Report moved to Executive Session.

The May minutes were accepted with the following correction: Wrap up: ~~everyone stood up~~ *everyone rose to the challenge*

### **Open Member**

Serrill indicated that last meeting's Open Member time on Burlington Telecom sparked his interest, and he would like more participation from City Market. He has since spoken to various Board members and Pat and has a more informed perspective. He is gathering his thoughts and may speak at the next meeting.

Eric spoke about the cooperative youth engagement international movement; he is excited about an upcoming webinar. Eric is interested in running for the Board.

Tonya introduced herself, she is Nurse practitioner and a fan of City Market. Tonya is interested in running for the Board.

Terry introduced himself and is interested in running for the Board.

## **Board Education and Discussion**

### CCMA Report/Reflections

Molly gave an overview and her highlights from the CCMA conference that she and others recently attended.

Joanna and Pat also shared their highlights from the CCMA conference.

## **Member Engagement & Elections Timeline**

Liz presented a status of Election timeline and planning for the Member meeting.

## **GM Reporting**

### B10: Membership

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

### Monthly GM Report

The Board asked clarifying questions on the report.

## **Board Monitoring**

### C3 Monitoring Manager Performance

Charles reviewed this policy and found that the Board was in compliance.

## **Future Planning**

### Open Member Time Response

The Board thanked the members for attending.

### Review BoD Calendar

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

## **Executive Session**

The Board adjourned to Executive Session at 7:37. The Board discussed the NCGA Trends Report to learn, reflect, and discuss. The Board also heard an update about real estate and learned about a personnel grievance. The Board did not make decisions. Executive Session ended at 8:41.

## **Wrap Up**

- Meeting went well
- Glad to see potential Board candidates attend the meeting

## **Adjourn**

The Board adjourned at 8:41pm.

## **Follow up**

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

**Molly and Julia** will review the fact that the Board has two policies for Board Officers and then share feedback with the board.

**Molly** will place an item on another agenda to decide where in the Policy Register to specify the Board Election process.

**Faye** will work with **Pat** to update the Policy Register after the Board Officer Policy is fixed.

**Molly** will follow up with the members that spoke in April regarding the VFCU Annual Meeting. She will indicate that Pat will follow up on this.

**Pat** will handle next steps regarding the VFCU request and follow up with the members that spoke at last month's meeting.

**Molly** will respond back to Don Schramm.

**Charles** will update the decision tree based on the Board's recent experiences with Open Member Time Response.

**Pat** will clarify the data behind the average number of recipients that open monthly emails.