

Onion River Co-op/City Market

Board of Directors Meeting

February 22, 2016

Board Attendance:

Julia Curry, Board Member, President
Faye Conte, Board Member, Vice President
Joanna Grossman, Board Member
Wayne Warnken, Board Member
Charles Baldrige, Board Member, Treasurer
Allison Searson, Board Member
Ali Kenney, Board Member
Liz Gleason, Board Member
Rachel Jolly, Board Member, Secretary

Absent:

None

Also in attendance:

Michael Healy, Board Facilitator
John Tashiro, Member, General Manager
Allison Weinhagen, Director of Community Engagement
Jennifer Kennelly, Director of Finance
Kyle Larson, Director of IT
Liz Jarvis, Member Services & Board of Directors Coordinator
Serrill Flash, Member
Ibnar Avilix, Member

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

Preliminaries

Review Agenda

The Agenda was accepted as written. Julia noted that this afternoon she emailed a revised proposal around how to use retreat time.

Review Minutes

The January 25, 2016 minutes were accepted with one correction: under CBLD Training, only Liz attended the CBLD Training.

Review Follow-Up Items

Several items were removed from the January action items list.

Open Member Time

Ibnar Avilix shared his thoughts on the South End project.

Election of Board Officers

The Board affirmed the following officers for the next year (and effective tonight):

President: Julia Curry

Vice President: Faye Conte

Treasurer: Allison Searson

Secretary: Liz Gleason

GM Reporting

Monthly GM Update

John presented his report to the Board. The Board asked clarifying questions.

John provided a brief update on expansion progress and the recent Ward 5 NPA meeting.

B6: Emergency GM Succession

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

Board Retreat Planning

The Board discussed the draft agenda for their upcoming Board Retreat.

CCMA Planning

Board Members discussed who would like to attend CCMA.

Board Education

The Board discussed NCG's video "The New Normal".

Future Planning

Open Member Time Response

The Board discussed Member feedback and requests.

Review Board Calendar

The Board had no changes to the Board Calendar.

Executive Session

The Board moved into Executive Session at 8:00pm to discuss expansion contracts.

The Board came out of Executive Session at 8:45pm.

Adjourn

The Board adjourned at 8:45pm.

Action Items

John will present research on business plan structure when exploring expansion for a second store for a future meeting.

John will incorporate updates on NCG compliance into Board meeting infrastructure. **John and Julia** will determine where this update might fall in the Board meeting process (ensure it happens at least annually).

Board Members will let John know who will be attending CCMA by the April retreat.

John will follow up with Ibnar Avilix regarding his request and feedback on South End plans.