

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

Board of Directors Meeting

March 23, 2015

### **Board Attendance:**

Rachel Jolly, Board Member

Wayne Warnken, Board Member

Faye Conte, Board Member, Secretary

Molly O'Brien, Board Member, President

Charles Baldrige, Board Member, Treasurer

Julia Curry, Board Member, Vice President

Joanna Grossman, Board Member

Allison Searson, Board Member

### **Absent:**

Brian Guy, Board Member

### **Also in attendance:**

Michael Healy, Board Facilitator

Stephanie Ratté, Board Minute Taker

Pat Burns, General Manager

Allison Weinhagen, Director of Community Engagement

Liz Dykes, Member Services & Board of Directors Coordinator

Serrill Flash, Member

### **Preliminaries**

A quorum was established and the meeting started at 6:02.

#### Review Agenda

The Agenda was accepted as written, with the addition of time for Faye to discuss the Policy Register update.

#### Review Minutes

The February minutes were accepted with the following changes: Also in attendance: add Pat Burns, Follow Up: Correct spelling of Rachel's name.

#### Review Follow-Up Items

Four completed items were removed from the Follow-Ups.

### **Open Member**

None

### **Board Policy Work**

The Board discussed further refining the elections process by adding a nominating committee. Faye, Julia, Wayne, and Joanna agreed to form a Committee to further explore this option.

## **Board Education and Discussion**

### **GM Search Process**

Rachel, Charles, and Molly presented an update regarding the status of the GM search process. The Board discussed how to communicate these updates to Members.

The Board reviewed and approved the Search Committee Charter.

### **Retreat Debrief**

The Board reflected on their Board Retreat. The Board agreed that the location was excellent.

### **GM Reporting**

#### B8 Customer Service

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

#### B6 Monthly GM Update

Pat presented this report to the Board.

### **Board Monitoring**

#### D11 Terms of Office

Rachel reported on this policy and found the Board in compliance. The Board reviewed this policy and decided to delete D11.4.1.

#### B4 Financial Condition draft

The Board reviewed the Financial Condition Policy draft and accepted the GM's changes.

### **Future Planning**

#### Open Member Response

None

#### Review BoD Calendar

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

#### CCMA Planning

The Board decided to send Brian, Julia, and Charles to attend the conference this year.

### **Wrap Up**

Quick meeting

Appreciation for a great meal

### **Adjourn**

The Board adjourned at 8:20.

### **Follow up**

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

**Julia** and **Molly** will work with **Faye** to 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.

**Molly** and **Julia** will draft a Board Education plan.

**Faye, Wayne, Joanna,** and **Julia** will meet in May and bring a draft Board Election Committee Charter for the June Board Meeting.

**Rachel** will draft an Onion Skin article on the Search Committee's progress for April's Onion Skin.

**Julia** will help edit this draft.

**Michael,** as the Board's consultant, will work with **Molly** and **Julia** to develop a "parking lot" list.

**Faye** will update the B4 policy with changes and bring to the April meeting.

**Faye** will add the Search Committee Charter to the Policy Register.