



Board of Directors Meeting Approved Minutes

Date:

Convened: 6:00pm Adjourned: 6:56pm

Directors Present: Joel Erb, Hilary Sisson, Michelle Mussuto, Delfina Vargas

Director(s) Absent: Chris Tucker, Mike Phillips

Staff, Members and Guests Present: Sign in Sheet located in Board Admin Binder

Notetaker: Stacie Meeting Chair: Joel

PRELIMINARIES

Introductions took place.

Agenda Review

No additions or changes

Tasks from previous meeting reviewed

Approve Minutes of Prior Meeting

Meeting Minutes accepted

Announcements

- Mike Phillips has resigned from the Board
- Board will be accepting applications for Board appointment
- Quarterly meeting will happen on December 5 after the Board meeting
- Board has decided to include some materials in the board packets available to attendees, not to include sensitive financial information or monitoring reports.

Discussion Topics

- Committee Reports - Committee Heads to provide committee assessments to the Board for review
- CDS Consultant - Our long time Board consultant has taken over as executive of the consulting company so the board will need to decide on a new consultant.

Cooperator in Chief Reports

- The Cooperator in Chief gave an overview of the financial state of the Co-op up to the end of our fiscal year. (Fiscal year ended September 24)
- CiC answered some questions about the B3 report.
 - Differences in policy vs. operational definitions
 - Questions about staff training specific to harassment, etc.
 -
- CiC Reports - B1, B2, & B3 are accepted.

Board Decisions

Motion: To nominate Michelle Mussuto as the Board President

Second: Delfina

Discussion: No discussion, Michelle accepts the nomination

Vote: In Favor- Joel, Delfina, Hilary

Motion: To Nominate Joel Erb as VP

Second: Hilary

Discussion: No discussion, Joel accepts the nomination

Vote: In favor - Michelle, Hilary, Delfina. Abstain: Joel

Motion: To nominate Hilary Sisson for Secretary

Delfina Second

In Favor: Joel, Michelle, Delfina

Abstain: Hilary

Nominate Chris Tucker for Treasurer

Second: Hilary

All in favor

Motion to nominate Joel Erb for the BCDNC

Second: Delfina

Joel accepts the nomination as a temporary appointment to see through the appointments for the board

All in favor: Michelle, Hilary, delfina

Abstain: Joel

Open Comment

- Q: should the election committee review the charter and submit to the board?
- Question about board packet
- Congratulations to the staff for doing such a great job this past year.
- Comment about the senior discount
- Comment about changes to the member worker program
- Comments about the Member Quarterly
- Comment about the public bulletin board

Self-monitoring

- Policy C6 - Officers Roles

Board Education

- No education. Financial education to be postponed to January.

CLOSINGS: Review Decisions, Tasks, Assignments

Tasks/Assignments

1. Board to decide on a new consultant from CDS. Meet via e-mail.
2. Board to consider Global Ends report as a potential item to include in meeting packet
3. Board to make a decision about Education items (Financial training)
4. Stacie to move the quarterly meeting on the calendar

5. Michelle to assign a board member to write next quarterly letter

Next meeting Topics:

ADJOURN MEETING

Motion: Michelle

Second: Hilary

Vote: All in favor

Respectfully submitted by,

Stacie Larkin

Board Administrator