



Board of Directors Meeting Approved Minutes

Date: April 3, 2018

Convened: 6:03pm Adjourned: 7:56pm

Directors Present: Michelle Mussuto, Joel Erb, Chris Tucker, Hilary Sisson, Delfina Vargas, Charles Fitzpatrick, Raymond Gonzalez (late)

Director(s) Absent:

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

Notetaker: Stacie Meeting Chair: Michelle

PRELIMINARIES

Introductions took place.

Agenda Review

No additions or changes

Agenda accepted

Tasks from previous meeting reviewed

One item from past minutes added for future agenda topic

Approve Minutes of Prior Meeting

Motion to approve March Meeting Minutes - Joel

Second - Hilary

All in Favor. Minutes approved.

Announcements

- Questions from the last quarterly meeting were recorded by the Board President. Michelle plans to get answers to these questions and circulate.
 - Idea to possibly post to the website or to send out in an e-blast
- All Preferred Shares sales were in compliance with law (question from last meeting)
- Panel Discussion, April 12. Call for any Board to attend.
- Update on the olive trees. They are in and look great.

Discussion Topics

- June Board Meeting - Move to June 12.
- July Board Meeting - discuss at next meeting
- Calendar/ Executive Sessions
 - For meet and greet with legal, sometime in April

Board Monitoring

D4 - Monitoring GM Performance

- Discussion about creating an actual process for GM Evaluation

- Michelle has consulted our CDS consultant
- Comment about third party reports

Committee Reports

Policy Committee

Policy Committee is in process of reviewing a bylaw draft. A meeting is scheduled for May 10 for the board to make a formal presentation and get member feedback.

BCDNC - Run for the Board Forum on April 25

SCCF

Committee received 10 applications for Micro Grants. Committee will review and score applications and meet in late April to decide final grants.

Motion to nominate Stephen Disher and Ellen McCormick to SCCF Committee- Charles

Second - Hilary

All in Favor

Cooperator in Chief Reports

B4- Membership Rights and Responsibilities

- Some questions from the Board
- Board accepts the monitoring report

B5- Treatment of Consumers

- Some comments about communicating better with customers
- Process to be created for responding to comments that come directly to the board meeting.
- Board accepts the monitoring report

B6- Staff Treatment and Compensation

- Some questions about some of the data
- Follow up requested on one of the questions (staff question number 9)
- Board accepts the report

Open Comment

- Comment about open committee meetings
- Comment about B5 related to shopping experience, communication
- Comment about committee work and volunteer program
- Comment about having a senior member day

Board Education

- Board portal demo rescheduled

CLOSINGS: Review Decisions, Tasks, Assignments

Tasks/Assignments

1. Add Discussion of B7 to a future meeting (May or TBD)
2. Decide on how answers to questions from Quarterly, website or email blast or both
3. Attendees for the Panel Discussion to contact Stacie to be registered.
4. Move June Board meeting to June 12.
5. Add decision of July Board meeting to next (May) meeting
6. Doodle poll for meet and greet with legal sometime in April (stacie)

7. Michelle will update the group on GM performance meeting, and process
8. Board to decide dates they can attend member discussions
9. Dan to report at May meeting about process to follow up with Comments brought to the board meetings that may be operational
10. Dan to follow up with some additional support for the B6 Report (specific question plus comparison data)
11. Dan and HR to develop a proposal for assessing B6 compliance in the future (August agenda)
12. Board to discuss Committee work and policy around such

Next meeting Topics:

B1 & B3

Policy Committee report

BCDNC

SCCF recommendations for grants

ADJOURN MEETING

Motion: Joel

Second: Chris

Vote: all in favor

Respectfully submitted by,

Stacie Larkin

Board Administrator