



Board of Directors Meeting Approved Minutes

Date: May 1, 2018

Convened: 6:03pm Adjourned: 7:15pm

Directors Present: Michelle Mussuto, Chris Tucker, Hilary Sisson, Delfina Vargas, Charles Fitzpatrick, Raymond Gonzalez

Director(s) Absent: Joel Erb

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

Notetaker: Stacie Meeting Chair: Michelle

PRELIMINARIES

Introductions took place.

Agenda Review

Some small changes made to agenda. Updates to presenters and a change for one item to action vs. information

Tasks from previous meeting reviewed

Approve Minutes of Prior Meeting

Motion to accept meeting minutes-Charles

Second - Hilary

All in favor

Meeting Minutes approved

Announcements

- Member Days are starting this weekend - May 5-13
- Co-op Conversations Recap - Michelle reported on the events and reported some comments from the sessions

Committee Reports

BCDNC

- One person came to the Board Candidate Information session

SCCF

- Charles reported. The group met and has a recommendation
 - Camellia Waldorf School Pollinator garden project, The Silver Orange Youth Community Garden Project, and Farm Davis Row covers for their garden (all products grown in this garden are donated to people in need)
- Motion to approve the proposed grant recommendation - Charles
- Second: Delfina
- All in Favor

Policy

- The Policy Committee makes recommendation to the Board to accept a set of redrafted bylaws, that was approved in Committee.

Motion: I'd like to motion that the bylaws and articles of incorporation be approved by the board to be put forth for a member vote. - Hilary

Second: Chris

Vote: All in favor

Motion: Propose that we put the board-agreed bylaws and articles of incorporation to a special vote of the membership, commencing 4th June concluding with a Special Meeting of the Members on 16th June. Further that we use the Member Meeting on 10th May to hold the listening session as required under bylaw 10.05.3.b. - Chris

Second - Charles

Vote: All in Favor

Cooperator in Chief Reports

Ends report

- CiC gave some explanation of the Global Ends compliance report.

B1 - Financial Conditions

- Some questions from the Board.
- A request to produce quarterly information for this report in the future.
- The Finance Director answered some specifics

B3 - Assets Protection

- Some questions, which were addresses by the Finance Director.

Some follow up questions on B6 (from last meeting) and The HR Director answered some specific questions.

The Board accepts all CiC Compliance Reports by acclamation.

Board Self-monitoring

C3 - Agenda Planning

- General consensus that improvements could be made.

Discussion Topics

Process for follow up with member comments that are operational in nature that come up at board meetings.

- Proposal to have all operational comments go through the normal comment form process (we could bring the forms to the meetings for folks)

Member Volunteer Program Update

- One question from a board member about legal check

Motion to accept the proposal and put into policy: Charles

Second: Hilary

Votel: All in favor

CiC Evaluation Process - Delfina

- Delfina reported on her work to get information from other Co-op's on their evaluation process.

July Meeting

- Some discussion about whether or not to have a meeting
- Proposal to have an executive session and not a regular board meeting
- July 10, 6pm Executive Session is decided.

Open Comment:

Some comments were made.

CLOSINGS: Review Decisions, Tasks, Assignments

Tasks/Assignments

1. Decision to move the Board retreat to October or November.
2. Add language for the Member Volunteer program to the Committee Application for clarity.
3. Add Member Volunteer proposal for Policy and Elections Committees into Board Policy
4. Delfina to arrange a call with Briar Patch Board to discuss the GM/CiC review process
5. Add July 10 as an Executive Session and cancel regular meeting.
6. Add Co-op 101 as Education for the May meeting.

Next meeting Topics:

Co-op 101 (Education Piece)

Update to CiC Review process

ADJOURN MEETING

Motion:

Second:

Vote:

Respectfully submitted by,

Stacie Larkin

Board Administrator