



Board of Directors Meeting Approved Minutes

Date: September 17, 2018

Convened: 6:01pm Adjourned: 7:31pm

Directors Present: Joel Erb, Chris Tucker, Hilary Sisson, Delfina Vargas, Charles Fitzpatrick, Raymond Gonzalez

Director(s) Absent: Michelle Mussuto

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

Notetaker: Stacie Meeting Chair: Hilary

PRELIMINARIES

Introductions took place.

Agenda Review

No additions or changes

All approve

Tasks from previous meeting reviewed

Approve Minutes of Prior Meeting

All in favor of accepting the minutes

Meeting Minutes accepted

Announcements

Financial Plan is not included in the public documents. Members wishing to inspect the financials should make an appointment with the Co-op's Financial Director, Tony Alongi.

Election is open

CBL 101 on the 29th - one sitting director, 3 candidates and two staff are registered.

Executive session will follow the meeting tonight

Farm to Fork Festival, September 28-29

Committee and Task Force Updates

Bylaws Task Force - Chris

Bylaws task force did not meet

Executive Review - Delfina

The committee (Ray, Charles and Delfina) met and the entire board will meet in executive session this evening to further review.

Discussion Topics

Board Budget - Chris/ Dan

CiC reported on some comparison metrics from other Co-op's regarding the board budget that was presented at the last meeting. Dan reports that the proposed budget is comparable to that of Briar Patch Co-op, for example.

Some discussion on budget items, whether enough is budgeted for board education

C-5 Policy Review - Chris

Revisiting from last meeting. Further discussion about background checks in the policy.

Review of Financial Plans - Dan/ Board

CiC, Dan Arnett, gave an overview of the 5 year financial plan.

Tony, Finance Director, gave some information to supplement the explanation of the plan.

Directors asked some questions about specifics.

Further discussion and clarifications about the plan.

Cooperator in Chief Reports

B-10: Endorsement of Public Policy

CiC stated that he has no intention of signing on to partisan public policy. Something that was particularly food related that tied into our ends may be considered in the future.

Board accepts the B-10 Monitoring Report

Board Decisions

Motion: To accept the Board Budget as presented with the proviso that the Board Admin will submit an updated number for Board retreat - Chris

Second: Joel

Discussion: no further discussion

Vote: All in favor

Motion: To amend Policies C and C5, C as previously submitted, C5 as presented here - Chris

Second: Joel

Discussion: no more discussion

Vote: All in Favor

(Revised Policy C5 included at the end of the notes)

Board Self-Monitoring

D - Global Board Management Connection

D1 - Unity of Control

Joel asks the CiC to give a statement about the Boards performance relative to the policies.

Member Comments

Some comments from the audience. Questions addressed by the board and/or the CiC.

CLOSINGS: Review Decisions, Tasks, Assignments

Tasks/Assignments

1. Admin to update C policies as amended and accepted by the Board

Next meeting Topics:
Election Code changes - October
November - Confirm Board Training topics.

ADJOURN MEETING

Motion: To close the meeting and go into Executive Session - Joel

Second: Chris

Vote: All in favor

Respectfully submitted by,

Stacie Larkin
Board Administrator