



Board of Directors Meeting Approved Minutes

Date: October 14, 2019

Convened: 6:00pm Adjourned: 6:51pm

Directors Present: Joel Erb (call in), Charles Fitzpatrick, Kim Glazzard, Steven Maviglio, Nicole Klimek (call in)

New Directors Glenn Carnahan and Barbara Mendenhall seated prior to Board Decisions.

Director(s) Absent: Delfina Vargas, Chris Tucker

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

Notetaker: Stacie Larkin Meeting Chair: Joel/ Charles

Joel Erb (Vice President) called the meeting to order in the place of the President, and has passed the officiating of the meeting to Charles Fitzpatrick.

PRELIMINARIES

Introductions took place.

Agenda Review

Member Comment is added in after the preliminaries

Board Decisions will be moved up to after the Member Comment period

Motion to accept the agenda as amended - Steven

Second - Kim

Vote: All in favor

Tasks from previous meeting reviewed

Approve Minutes of Prior Meeting

Motion to accept September 9 and September 30 meeting minutes - Steve

Second - Kim

All in favor

Announcements

Board members who attended the CBLD training gave a short recap

Interim General Manager (IGM) gave a recap of the recent grocery reset, and the planned produce reset with new tables

Member Comments

Several comments were made

Committee Reports

Election Committee

Joseph Boniwell presented the report of certified results from Simply Voting (Election Administrator), and additional information.

Motion to accept the Election Results as reported by the election committee - Steve

Second - Nicole

Discussion - a request was made to read off the candidates and the votes they received.

Members elected to the Board: Barbara Mendenhall, Glenn Carnahan & Zina Kotko.

Vote:

All in favor (Nicole, Joel, Steven, Kim)

Results are accepted, new members will be seated after discussion topics are concluded.

Finance Committee

Steve reported out the last finance committee meeting.

Our auditor will be visiting on October 21 for several days to start the 2019 audit process.

Discussion Topics

2020 Plan

This plan has been under discussion for several months.

Motion to adopt the 2020 plan as presented - Charles

Second - Kim

Vote:

All in Favor (Joel, Nicole, Kim, Steven)

The 2020 Financial Plan is accepted

Retreat Planning

Add the Board monitoring to the retreat.

Retreat will be held at the Co-op. Steve has discussed orientation with the IGM for new board members.

General Manager Job Description

Task force has met a couple of times, and met with the IGM and the SNFC Recruiting manager to edit the job description. They created a long version and a short version, as well as a timeline for the process.

CAFF Presentation

They will come to make a presentation at the next quarterly meeting. (December 7)

Board Decisions

New Board Members are seated. Glenn Carnahan and Barbara Mendenhall joined the table and said a few words about themselves. (Zina Kotko absent)

Members of the Board thanked members Joel Erb and Nicole Klimek for their service. Joel Erb and Nicole Klimek left the meeting.

Officer Elections

Motion: To Nominate Delfina Vargas as SNFC President, Steven Maviglio as SNFC Vice President and Charles Fitzpatrick as SNFC Secretary / Treasurer - Steven

Second: Barbara

Vote: All in favor (Glenn, Barbara, Kim, Steven)

Motion passes, Delfina Vargas is elected as President, Steven Maviglio is elected as Vice President, Charles Fitzpatrick is elected as Secretary/ Treasurer.

Review Board Calendar

Board will discuss 2020 calendar at the retreat.

CLOSINGS: Review Tasks & Assignments

Tasks/Assignments

1. Add the self monitoring discussion to the retreat.

ADJOURN MEETING

Motion: to adjourn - Kim

Second: Barbara

Vote: All in Favor

Respectfully submitted by,

Stacie Larkin

Executive Assistant