

Willimantic Food Coop
Board of Director 7/2012 minutes
Synopsis and "to do list" (in **bold**)

Present: Alice Rubin, John Clark, Johnny Walker, Stephanie Golaski, Bruce Oscar, Kirk Begg, Bryan O'Hara, Matthew Kyer, Kathleen Krider

Order: 7:10 PM

1. Member speak out – none
2. Approve min. – spelling names: KYER and BRYAN; 400.000 *made to sales* – Approved
3. A new name was approved for the idea of tabling. It will be called Board Member Connection (BMC) **Kirk will write about this in the next newsletter. Matthew will get newsletter deadlines from Shondra.**
4. Working member issues – could there be a way thru workers comp law to cover working members? **Alice will try to find out info on this. Kirk will also try to track down some folks from clubs who 'employ' volunteers and see how they are insured. Alice will contact Cambridge and park Slope coops also to ask about these issues.**
5. Patronage rebates – **Stephanie and Alice will keep working on this.**
6. New business – august retreat
7. Monitoring reports Board = D.3 voted on as in compliance unanimously
D.4 "
8. Alice monitoring reports = B.7 votes in compliance unanimously with Alice abstaining.
9. Store update – doing well. Doubled the new members from last year. Boom Box parade was excellent and Patty did a great job of organizing it all. **We should be thinking about the DCF and what the Bd. would like to do, if anything towards this. Bd. should be thinking about its own budget line in the upcoming budget.**

Adjourn: 8:55

Submitted by Kathleen Krider

9/5/12