

**Wilimantic Food Co-op  
Board Of Directors  
April 4, 2013**

**Present:** Begg, Krider, Kyer, O'Hara, Oscar, Rubin, Smith, Todd, Walker

**Call to Order:** 7:15pm

Approved February 7, 2013 minutes

**Old Business**

- Annual Meeting:
  - Matthew will present the slate and make a motion to accept it as presented
  - Matthew read Sections 3.3 and 4.2 of the By-laws to the board. He will bring a copy to the annual meeting
  - Kathleen will discuss building plan with relevant members after the meeting

**New Business**

- Election of Officers by Board Members in May

**Monitoring Reports**

- C.3: Joanne moved we are substantially in compliance. Matthew seconded.
  - Motion passed unanimously
- C.4: Joanne moved we are substantially in compliance. Matthew seconded. A discussion ensued. Alice said the 4/1 dead line is not in compliance, but they have an April date to complete it. Bryan said we need a third party, possibly a consulting organization, to monitor. Matthew suggested another GM.
  - Motion passed: 8 in favor 1 abstention (Bryan)
- Ends Policy: Joanne moved we are in compliance. Matthew seconded. Alice said we should let people know who asks for fund raising. Patty said the web site could have links to organizations.
  - Motion passed unanimously
- Asset Protection: Kirk moved we are in compliance. Johnnie seconded. PCI not 100% in compliance.
  - Motion passed: 8 in favor 1 abstention (Bryan)

**Store Update**

- Alice reported that March sales growth was 12.99% over last March. YTD 9.34% New membership is down (206 this year/ 245 last year). Equity is down a bit (approx 10,000 this year). Produce is up 16% from last year. Hired 2 cashiers. Finishing interviews for Grocery Coordinator position

Johnnie thanked Alice for providing the board with thorough Monitoring Reports.

**Adjourn: 8:15 pm**