

Wilimantic Food Co-op
Board of Directors Meeting
July 9, 2013

Present: Begg, Clark, Golaski, Krider, Kyer, O'Hara, Oscar, Rubin, Smith, Walker

Call to Order: 7:13pm

New Business:

Annual Job Review: discussion about Supervisor Evaluation Staff Input Form. The board wants the form to follow policy governance. More discussion needed.

Members Speak-Out: John Clark asked if someone on the staff is not a co-op member can he/she attend the meeting? The consensus was that a staff person who is not a member can sit in on the board meetings.

Bryan began a discussion on Policy Governance. It is a living document and should be evaluated as to how to make it work. Bryan, Matthew, Alice and Patty will meet and look at Policy Governance and report back to the board at the next meeting.

Retreat Discussion: Expansion and how we are going to proceed.

Alice said that last time the Co-op expanded the boards role was vital and was a large piece to its success.

Bruce said that the last board divided a variety of jobs among themselves and followed through the entire expansion process.

It was agreed that a few past board members should come to a meeting and talk about how the expansion process worked.

Alice said there are Expansion Monitoring Reports and she will find them.

Monitoring Reports:

Stephanie made a motion we are in compliance with **D-2**. Matthew seconded, Approved unanimously.

GM Monitoring Report: Consumer Service. Stephanie made a motion we are in compliance, Kirk seconded. Alice and Bryan abstained.

Store Update:

7.85% YTD sales growth

6.57% sales growth for June

Produce: not as many local suppliers

Patty showed the board a New Member Packet that each new member will get when he/she joins

B-6 from the June minutes was discussed. Matthew made a motion to approve the June minutes as amended. Stephanie seconded. Motion carried.

Adjourn: 9:06pm