

Willimantic Food Co-op
Board of Directors Meeting
September 5, 2013

Present: Begg, Clark, Golaski, Kider, Kyer, O'Hara, Oscar, Rubin, Smith, Todd

Call to Order: 7:15p.m.

Board Notes: continued interest in minutes
comments on products and store concerns

July 9, 2013 minutes approved.

Executive Summary of Annual Retreat approved. Stephanie abstained

Policy Governance Revision: tabled until October

Overall Evaluation Process:

1. Policy Governance will be used as much as possible in GM review.
Executive Council will look to align Policy Governance with GM evaluation prior to next GM review.
2. Board member will report to the staff on GM and Policy Governance Review

Business:

Kathleen will invite one or 2 previous board member(s) who served during the last expansion process to the October meeting to talk about expansion.

There was a discussion about selling meat. Joanne made a motion to sell meat in the retail space. Matthew seconded. All in favor.

Retreat: Patty said that responses/thoughts to the 3 questions asked by NCGA Conference can be e-mailed to her or written and given to her by 9/15/13

Monitoring Reports:

Matthew made a motion that we are in compliance with D-3. Joanne seconded. Approved. Stephanie abstained.

Joanne made a motion that we are substantially in compliance with D-4. Kirk seconded. Approved. Stephanie abstained.

GM Monitoring Reports:

Matthew made a motion that we are in compliance with B-3. Joanne seconded. Approved. Alice and Bryan abstained.

Store Update:

August 2013 Sales were 10.6% over August 2012

95 new members in August

8.09% YTD sales growth

Adjourn 9:09pm