

**Willimantic Food Co-op
Board of Directors Meeting
October 3,2013**

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

Call to Order: 7:09pm

September 5,2013 minutes approved

Guest Speaker: As a board member during the last expansion, **Lynn Stoddard** was invited to speak to the present board. The key points she outlined are:

- An expansion policy was created
- Members with expertise in various areas are helpful
- Member and staff interaction, communication and input is important
- Time commitment
- Form committees
- Hire a project manager/consulting firm

Business:

Alice will contact Bill Gessiner (CBLD) to do the pro-forma

There was continued discussion on how to actualize meat on the store floor. There is no policy concerning what goes on the floor. It was decided to keep members informed.

Monitoring Reports:

D.6: Joanne made a motion that we are substantially in compliance. Kirk seconded. Approved. John abstained

GM Monitoring Reports Policy B.5 and B.9: Matthew made a motion that we are fully in compliance. John seconded. Approved. Alice and Bryan abstained

Store Update:

Sales is just shy of \$3million so far this year
8.27% YTD sales growth

Adjourn: 9:09pm