

Willimantic Food Co-op
Board of Directors Meeting
February 6, 2014

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

Member Speak Out: Phoebe Godfrey and Judy Ports came to the Board meeting to talk about the Community Licensed Independent Cooperative Kitchen (CLICK). To best serve the community, we can pull our knowledge and resources together. CLICK is a non-profit cooperative kitchen that will consist of memberships. The building housing the kitchen is on Club Road in Windham (vacant Knights of Columbus Building). Their meetings are open to the public and held on the second Tuesday of the month at 201 Summit Street, Willimantic. Their website is CLICKWillimantic.com

Call to Order: 7:10pm

Notes from BOD board: John reported it was asked that a list of meats offered at the co-op be available on the website in order for it to be accessed from home. Also, Co-op Members continue to be in favor of having meat on the floor.

January 9, 2014 minutes were approved.

Monitoring Reports:

Board-C-2 Accountability of the Manager. Matthew made a motion we are in full compliance. Kirk seconded. All in favor. John abstained

General Manager- Financial Condition (4th 1/4, year end): Stephanie made a motion to find Alice (GM) to be in compliance. Johnnie seconded. All in favor. Alice and Bryan abstained

Store Update:

Net sales January 2014 5.5%

Net Sales YTD: 5.5%

10% sales in grocery

A new finance manager was hired. She is at the store 4 days a week.

Old Business:

Pro-forma Report: Bill Gessner reported to Alice regarding pro-forma with adequate estimates for development of property in Willimantic. The Board is invited to e-mail him any questions

Alice (and Board members who wish to attend) has a meeting set for 2/16 with Carol Kareny to discuss the real estate issue and invite her to be on the expansion team

The Board encouraged Alice to seek professional input concerning site plans. These plans (once approved) would eventually be submitted to the Town of Windham

Annual Meeting: planning discussion will continue at the March meeting

New Business:

By-law Update: Alice, Bryan and Matthew met to review by-laws. A variety of polices are being reviewed. To date no significant changes have been brought to the Board. Future changes will be brought to the Board for approval.

Policy Governance: Matthew will send Board contact information to the Board members. The footer will have the date of this meeting. Continued discussion was tabled until the March Board Meeting (under Old Business)

Adjourn: 9:14pm