

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

Present: Kirk Begg, John Clark, Stephanie Golawski, Kathleen Krider, Matthew Kyer, Bryan O'Hara, Alice Rubin, Patty Smith, Joanne Todd, Johnnie Walker

Call to Order: 7:05pm

Board Notes: minutes need to be posted. Patty will post the January minutes and the website will be updated

February 6, 2014 minutes were approved. Bryan abstained.

Monitoring Reports:

Board- C.3: Delegation to the Manager: Kirk made a motion that we are in compliance. Joanne seconded. All in favor

Store Update:

6.63% sales growth YTD

Penny Barton-Zuckerman is the new Financial Manager. She attended this meeting. New store hours are 9am-8pm Monday –Saturday, 9am-6pm Sunday

Old Business:

Annual Meeting is scheduled for April 6, 2014 from 6pm-8pm and is potluck. Post cards announcing the Annual Meeting will be sent. Dan Kittredge is the guest speaker. Board members up for re-election are Kathleen Krider, Bryan O'Hara and Johnnie Walker

Bylaws Update: Alice, Bryan and Matthew reviewed the bylaws and will consider making changes in the future.

Policy Governance: Matthew said they should be more fluid than the Bylaws. Changes to Policy Governance are made at a Board meeting. Matthew will e-mail the board members Policy B.3 (Financial Condition and Activities) which will include both the old and the new wording. It will also include our consultant, Todd Wallace's response. It was decided that all members of the board partake in an e-mail conversation about Policy B.3.

Consultant Update: Kirk reported that Todd Wallace (CBLD consultant) spoke (Webinar) about the upcoming Annual Meeting and Expansion progress since the 2013 Annual Retreat. It was decided that August 3, 2014 is the date for the Annual Retreat.

Adjourn: 8:54pm