

**Willimantic Food Co-op  
Meeting of the Board of Directors  
June 4<sup>th</sup>, 2015**

**Attending:** Kirk Begg, Stephanie Golaski, Kathleen Krider, Matthew Kyer, Alice Rubin, Joanne Todd, Johnnie Walker.

**Absent:** Chris Dubis, Bryan O'Hara

**Others Attending:** Bruce Oscar

**Call to Order:** 7:11 pm

Agenda Item	Resolution
<b>Members Speak Out</b>	
Staff voted on representation. No posts on board.	<i>Chris Dubis re-elected by staff</i>
<b>Approve Minutes</b>	
May Board Members like format	<i>Approved (moved: Stephanie; second: Kirk)</i>
<b>Old Business</b>	
Confirm date and agenda for Annual Retreat agenda and details - Focus on: Ends; Managing Change; 501(c)(3) status; Patron Rebate; employee membership	<i>Action: Annual Retreat August 5, 3:00pm (hard start time) to 8:00pm; Kathleen Krider house</i>
Wild Wednesday Socials - May: Discussion re: ways to engage members. Occasional event emails may be welcome. Table w/ survey to prompt discussion?	
Twin Pines <i>and</i> Coop Fund of New England - TPCF: "Donor Advised" endowment invested in cooperative businesses; principal non-refundable. Poor information. Local alternative: Community Fund of CT.	<i>Action: Alice will transfer additional assets to Coop Fund of New England as previously approved</i>
GM contract - Executive Committee will meet	<i>Tabled until July</i>
Expansion Discussion: moved to Executive Session	<i>ES: 8:05 (moved: Matthew; second: Kirk) Ended 8:15 (moved: Matthew; second: Joanne)</i>
<b>New Business</b>	
Incentivize membership for staff - Discussion: importance of employees being members?	<i>Action: learn what other co-ops do</i>

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Staff get discount.	
<b>Policy Monitoring Reports</b>	
D.1: Governing Style (Board)	<i>Substantially in compliance</i> (moved: Joanne; second: Stephanie)
B.6: Emergency Management Succession (Gen'l Mgr) Greatly improved professionalism in accounting structure & procedures	<i>In compliance</i> (moved: Joanne; second: Johnny; abstained: Alice)
<b>Store Update</b>	
Sales growth YTD 5.54%; May 7.81%. Rarely a day under \$10K sales. Last May YTD sales \$365K; now \$391K. End- cap specials moving. Overall volume has increased.	
<b>Board Calendar Review</b> July 2 meeting: monitoring reports	
<b>Meeting adjourned</b>	8:52 pm (moved: Stephanie; second: Matthew)