

**Willimantic Food Co-op  
Meeting of the Board of Directors  
July 2<sup>nd</sup>, 2015**

**Attending:** Chris Dubis, Stephanie Golaski, Bryan O’Hara, Kathleen Krider, Matthew Kyer, Alice Rubin, Joanne Todd, Johnnie Walker.

**Absent:** Kirk Begg

**Others Attending:** Bruce Oscar

**Call to Order:** 7:12 pm

Agenda Item	Resolution
<b>Members Speak Out</b>	
Board Bulletin Board: no posts. +1 for cold-brewed coffee.	
<b>Approve Minutes</b>	
June Board	<i>Approved</i> (moved: Joanne; second: Matthew)
<b>Old Business</b>	
Annual Retreat - Draft agenda: revise order to prioritize focus on expansion & change management.	<i>Action:</i> K&K get Todd feedback on item priority
Wednesday Socials - No member participation last month.	
GM contract - Executive Committee identifying GM responsibilities, drafting job description; meet with Todd late July.	<i>Action:</i> Executive Committee members’ research.
Expansion Discussion: moved to Executive Session	<i>Approved</i> (moved: Joanne; second: Chris)
<b>New Business - none</b>	
<b>Policy Monitoring Reports</b>	
D.2: Board Responsibilities (Board)	<i>Substantially in compliance</i> (moved: Joanne; second: Johnnie)
General Manager Monitoring - No report this month.	<i>Action:</i> Alice email in next week or two.
<b>Store Update</b>	
Slower during summer. New swipe membership card release begins Monday 6 <sup>th</sup> . Inventory completed.	

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**Executive Session**  
Action 2015-7-2-1

*Entered: 8:21 (moved:  
Joanne; second: Stephanie)  
Action approved (moved:  
Joanne; second: Stephanie)  
Ended 8:29 (moved: Joanne;  
second: Matthew)*

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**Meeting adjourned**

8:31 pm (moved: Joanne;  
second: Stephanie)