

**Willimantic Food Co-op  
Meeting of the Board of Directors  
September 3rd, 2015**

**Attending:** Chris Dubis, Stephanie Golaski, Kathleen Krider, Matthew Kyer, Alice Rubin, Joanne Todd.

**Absent:** Bryan O'Hara, Johnnie Walker.

**Others Attending:** Bruce Oscar, Patty Barton-Zuckerman

**Call to Order:** 7:13pm

| Agenda Item  | Resolution   |
|--|--|
| <b>Members Speak Out</b>   |  |
| Board Bulletin Board: no posts.  |  |
| <b>Approve Minutes</b>   |  |
| July Board   | <i>Approved</i> (moved: Joanne; second: Stephanie; abstain: Kirk)  |
| Annual Retreat   | <i>Approved</i> (moved: Joanne; second: Stephanie; abstain: Alice)   |
| <b>Old Business</b>  |  |
| Wednesday Socials<br>- Little member participation in July, none held in August.<br>Not planned for September. Resume later?   |  |
| GM contract<br>- Executive Committee has not met (contrary to when Stephanie was Secretary).   | <i>Action:</i> by Sept 7 schedule a meeting  |
| Expansion Discussion:<br>- moved to Executive Session at 7:30pm<br>- ended Executive Session 7:50pm<br><br>- Board authorizes Action 2015-09-03-1 pertaining to GM authority | <i>Approved</i> (moved: Joanne; second: Matthew)<br><i>Approved:</i> (moved: Joanne; second: Matthew)<br><i>Unanimously approved:</i> (moved Joanne; second Matthew) |
| Pro Forma meeting report: Chip working on a financing model.   |  |
| <b>New Business</b>  |  |
| Future meetings at Kathleen's house, next meeting Oct 1.   | <i>Actions:</i> Board budget TBD at meeting; due 10/1.   |

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|  | Kathleen add Chris D. and Linda B. emails to distribution list   |
| Market Study: hired Debbie Swasana (?) to develop; supports business plan to obtain financing. |  |
| <b>Policy Monitoring Reports</b>   |  |
| D.3 (Board): Agenda Planning   | <i>Substantially in compliance</i><br>(moved: Matthew; second: Kirk)   |
| D.4 (Board): Board Meetings  | <i>Substantially in compliance</i><br>(moved: Joanne; second: Matthew)   |
| Financial (General Manager)  | <i>Substantially in compliance:</i><br>(moved: Stephanie; second: Kathleen; abstain: Chris, Alice)                                   |
| Customer Service (General Manager)   | <i>Substantially in compliance:</i><br>(moved: Stephanie; second: Matthew; abstain: Chris, Alice))                                   |
| <b>Board Retreat Recap</b>   |  |
| Ends Policy revisiting: deemed not urgent but worth addressing by standing by-laws committee.  | <i>Action:</i> Kathleen request Todd provide sample mission/ends statements from other co-ops. Include Ends & retreat in Oct agenda. |
| <b>Meeting adjourned</b>   | 9:07 pm (moved: Joanne; second: Stephanie)   |