

JUST LOCAL FOOD COOPERATIVE BOARD MINUTES

Date: April 25, 2017

Place & Time of meeting: Volume One Workspace, 7:00 pm

Call to order and check ins.

Agenda approved

Previous minutes (March 28, 2017) approved

Consent agenda approved

1. President's Report

Customer/shareholder comment: None

Agenda items:

Old business

1. Owner Engagement Committee Report: OEC will be hosting 5 owner parties in May and presenting at the Annual Meeting.
2. Maria's Review: Meeting with Rachel on Tuesday, May 2nd to provide feedback to Maria. In the future Rachel suggests the whole board be involved in the review process.
3. Annual Meeting: "Taste of Just Local" will be held Tuesday, May 9th during 6pm-9pm at Lazy Monk Brewery. 6:30 business reports from BOD and GM, 7:00 guest speaker(s) 9:00 pm elections close.
4. Elections: BOD will not be meeting with individual candidates. Statements were approved by BOD.

New Business

1. Board Learning: Grants (with Ron Verdon): Provided handouts with thoughts on grant opportunities we might consider. Personal relationship building, key to success.
2. Board Calendar Revision: Rachel will be out of town the 24th. Proposed moving to fifth Tuesday, May 30th. (Please change date on website, etc.)
3. Newsletter Article: Because Maria has suspended the newsletter publication, a newsletter article is not necessary, but she asked for a blurb from the board for the weekly e-mails. BOD requests that Maria discuss the cessation of a newsletter at our next board meeting.
 - a. Terry will write a blurb for the e-mail by May 2nd about democracy in the co-op.
4. Management Report:
5. Ends Policy Report Data: BOD asks Maria to suggest what she can report on. We don't want to be exhaustive. We know there's a lot going on.
6. Policy B: 1 Financial Condition (Mark): BOD accepted despite one out of compliance. BOD concerned that cutting marketing budget is the plan to address budget shortfall. Could Maria please tell us what the marketing plan is at the next meeting?
7. Future Agenda Items:
 - a. Fred requested an action register for BOD to be kept in the president's binder as a place where we write down who is doing what and when.

