

People's Food Co-op Board of Directors Meeting

Wednesday, February 21st at 6:30pm, St. Andrew's Church, Division Street

Item Title

Agenda Review

Member Comments

Announcements/Future Scanning/President's Report

Consent Agenda: Minutes from January, Revised L.8

Executive Summary

L.2 and L.7 Reports

L.3, L.4.10 Quarterly Report With Narrative Financial Condition and Activities

King Committee

BREAK

Linkage Report (elections, etc.)

By-law Change Update

Policy Reboot

Board Seat Appointment

NCG Shopper Survey

North Country Cooperative FCU in Minneapolis

Task List Review/Future Meeting Date

Meeting Evaluation

Board of Directors Meeting Minutes – February 21, 2018

Location: St. Andrew's Church, Division Street

Attendance

Board Members: Ann Sprunger (president), Bruce Curtis (treasurer), Leah Hagamen (board member), Gaia Kile (board member), Jaime Magiera (vice-president, calling in), Steve Rich (board member)

Also attending:

Angie Voiles, Grocery Manager  
Luke Schell, Consultant  
Christine Laing, Finance Manager  
Linda Diane Feldt, Member-Owner

Patti Smith, Board Administrator, taking minutes

Call to order – Ann called the meeting to order at 6:30pm.

Agenda Review – None.

Member Comments – Linda Diane thanked everyone for their work on searching for a new GM and hiring an interim.

Announcements, Info-Sharing, Future Scanning, President's Remarks – The Co-Op Café is on March 3. Jaime talked about some experiences he has had at a natural foods grocery in Florida, where he is vacationing. A new co-op is opening up in the city where he is staying! Ann is having a phone call with Jade tomorrow. Ann is leaving town and so Jaime will be taking over as president for the month of March. The staff is planning its party; it will take place at the Heidelberg.

Consent Agenda – The revised L.8 and the minutes from January were on the Consent Agenda this month. Jaime expressed appreciation for the changes that were made to L.8. Ann moved to accept the agenda, Jaime seconded, and the motion passed 6-0.

Interim GM Report—

L.7—

L.3, L.4.10, Quarterly Report, Treasurer's Report

King Committee

Linkage Report

By-Law Change Update

Board Policies/Reboot --

Board Seat Appointment  
NCG Shopper Survey

North Country Cooperative

Looking Ahead & Task List –

Future Meetings—

Meeting Evaluation—

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Adjournment – Ann adjourned the board meeting at 9:20.

Respectfully submitted,

Patricia Smith, Board Administrator acting as Board Secretary