

SILVER CITY FOOD CO-OP
MEETING OF THE BOARD OF DIRECTORS
March 15, 2017
614 Bullard St.

Gail Rein was asked to lead the meeting by president, Karen Strelko in her absence. Gail called the meeting to order at 5:37 p.m. with the presence of a quorum. Board members in attendance: vice president, Jean-Robert Béffort; treasurer, Gail Rein; secretary, Jennifer Johnston; Carmon Steven; Nancy Coates; Others in attendance: BIT (Board Member in Training), Laurinda Anderson; general manager, Joe Zwiebach; assistant manager, Mike Madigan; member-owner, Robert Fischhoff. Absent: president, Karen Strelko, and scribe, Janna Mintz. Gail facilitated the meeting.

A. WELCOME

1. Check in
2. Agenda: Version 2 approved, by consensus.
3. Meeting Minutes: Draft 3 of the meeting minutes for the 2/23/2017 board meeting was approved, by consensus.
4. Member Comments
Laurie said she heard people talking in the store about how impressed they were that we had four candidates running for the board, and that it was a “good sign.”
5. Kudos or Appreciation
6. Board of Directors Comments and Announcements

B. COMMITTEES

1. Member Connect (MC):
Meeting notes—The board discussed the change in the agenda for General Membership Meeting (the previous agenda we saw in December had the general manager’s report first; the agenda now has his report being at the end of the meeting). The board agreed, by consensus, to go with the new agenda: Joe’s report will be at the end of the meeting.
2. Recruitment, Orientation and Development (ROD):
 - a. Meeting notes
 - b. Board Decision: agenda for spring retreat accepted, as detailed in March ROD notes
3. Finance (FN): No meeting
4. Board and Manager Evaluation (BME)
 - a. No meeting, but reported that Joe acknowledged the board’s evaluation letter. Board members Karen Strelko and Nancy Coates signed the required paperwork.

C. BREAK

D. PROPOSED CHANGES TO C AND D POLICIES

Decision tabled until next meeting. Agreed, by consensus, to discuss any issues board members have to the proposed changes by email before the April board meeting so the board can approve the changes to the C and D policies without using board meeting time.

E. ACKNOWLEDGE WRITTEN FINANCIAL REPORT PREPARED BY GM FOR GMM

Board acknowledged the report with the GM agreeing to add the sales to members and to non-members, as well as change the term “membership fees” to “annual share purchase.”

F. MONITORING REPORTS

1. Acknowledge B7 (Emergency Management Succession) Monitoring Report – acknowledged, by consensus.
2. Acknowledge B2 (Compensation and Benefits) Monitoring Report – not received. Agreed by consensus to table until next meeting.
3. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report/Manager's Report – acknowledged, by consensus.
4. Acknowledge Market Café Condition Report—acknowledged by consensus.

G. SAFE STRATEGIC CONVERSATIONS

H. CLOSURE

1. Review tasks, tabled items and calendar.
2. Meeting evaluation
3. Adjournment: Meeting adjourned at 7:34 p.m.

I. EXECUTIVE SESSION on confidential matters was held.

Respectfully submitted,
Jennifer Johnston, Secretary