

Silver City Food Co-op
MEETING OF THE BOARD OF DIRECTORS

June 21, 2017
614 Bullard St.

DRAFT 2

Karen Strelko, president, called the meeting to order at 4:34 p.m. with the presence of a quorum. Other board members in attendance were: Jean-Robert Béffort, vice president, Carmon Steven, and Nancy Coates. Absent was: Jennifer Johnston, Secretary. Others in attendance were: general manager Joe Zweibach, assistant manager Mike Madigan, board candidates Laurinda Anderson and Mike Giusto, and scribe Susan Van Auken. Also in attendance were member-owners: Sharon Bookwalter, Betty Mishuk, Francis Sommer, Dean Jarosh, Zoey Cronin, John H. Song, Debaura James, Ben Kieler, John Crow, and Hasani Kudura; staff member and member-owner Kim Barton. Karen Strelko facilitated the meeting.

A. Welcome

1. Check in
2. Agenda: Approved by consensus.
3. May board meeting minutes: Approval of minutes tabled by consensus until the July board meeting since the secretary, Jennifer, has not reviewed the minutes.
4. Member Comments: None at this time
5. Kudos or Appreciation of Board Members
6. Directors' Comments and Announcements: Nancy suggested that in the future the Member Comments be put at the end of the meeting, unless a member has asked in advance to be on the agenda, so that members with comments could hear what the board is discussing and maybe have their questions answered during the meeting.

B. Committees

1. Member Connect (MC) Meeting notes: Board approval request for a new MC committee member, Gail Rein, was tabled by consensus until the August board meeting, so the newly assigned MC committee (assigned in July) can bring the request for new committee members to the board.
2. Recruitment, Orientation and Development (ROD) No Meeting
3. Finance Committee (FN) No Meeting
4. Board and Manager Evaluation (BME) No Meeting

C. Monitoring Reports

1. Policy B1 (Staff Treatment) Monitoring Report: Acknowledged by consensus.
2. Policy B6 (Communication and Counsel to the Board) Monitoring Report including the Manager's Report and Market Cafe Conditions report: Acknowledged by consensus.

D. Discussion and decision: Member-Owner submission regarding staff treatment

The board, with input from member-owners in attendance, discussed member-owner, Sharon Bookwalter's, notes regarding staff treatment. By consensus the board agreed to take the points she mentioned into consideration as they continue to develop policy with the general manager.

E. Break

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F. Discussion and decision: Posting Board Policies (A-D) on the board web page Karen proposed and the board agreed by consensus to post the Board Policies (A-D) on the board page of the co-op website by September. The board also agreed by consensus to look into posting the monthly board agenda on the website.

G. Closing

1. Review task list, tabled items and calendar: Karen will update the task list with two items from Section F.
2. Meeting evaluation: None
3. The meeting was adjourned at 6:45 PM.

H. The board went into executive session.

Respectfully submitted,

Susan Van Auken
Temporary Scribe