

Blue Hill Co-op Board Meeting

December 16, 2009, Blue Hill Public Library, Howard Room

Board Members Attending: Chip Angell, Henrietta Clews, Heather Morrison, Scott Howell, Ruth Sullivan, Mia Strong

Absent Board Member: Becky McCall

Others Attending: Karen Doherty (General Manager), Steve Benson (facilitator), John Miller (owner)

Heather Morrison, minute taker
Ruth Sullivan, task and decision keeper
Chip Angell, time keeper
Steve Benson, meeting facilitator

Approval of November minutes:

The minutes were approved with no changes.

Time open to owners: John Miller requested last two quarter financial statements from GM and requested his concern be noted regarding desire for information about projected cost/benefit of extended hours of operation

General Manager (GM) Report:

GM invites questions regarding her submitted business plan. Discussion followed.

Proposal made and approved requesting GM add numerical goals to business plan where possible.

Discussion regarding liability of working members: Following discussion, plan made to put topic on agenda for February 2010 Board Meeting, with Ruth Sullivan agreeing to research topic further.

Report from Board Training Session: Discussion and sharing of information gained.

Next Board Training Session: February 20, Michael Healey. **Proposal made and approved to brainstorm subjects for this Training Session at January Board Meeting**

Briefings of existing committees. **Proposal made and approved for first Owner Forum to be held Sunday January 24th 3:30-5:30 in Howard Room, Blue Hill Public Library (January 26th is snow date).** Soup will be available. Format continues to be developed.

Board Calendar Discussion:

GM requested that the monitoring of A1 be moved from January. With referral to August 2009 Board Minutes, Board decided that monitoring of A1 to remain on calendar for January

Owner dividend discussion: Board must decide percentage of dividend. **Proposal made and approved to establish Board Committee to set owner dividend: Scott, Ruth and Mia volunteered to be on this committee**

Vision of the Future of Blue Hill Co-op: Round of sharing

Agenda items for next month's meeting:

Brainstorming topics for February 20th Board Training Session

Planning for Owner Forum

Discussion of Eyes on the Future committee

Monitoring of A1

Discussion of owner roles at Board Meetings

Evaluation of meeting: Sharing and discussion

Next meeting: January 19, 2010, 6:30 –9:00 Blue Hill Public Library, Howard Room

Following regular Board Meeting, Board members met in Executive Session to discuss personnel matters

Minutes respectfully submitted by Heather Morrison