

**Blue Hill Co-op Board Meeting**  
January 18, 2011 Blue Hill Public Library, Howard Room

Board Members Attending: Chip Angell, Scott Howell, John Miller, Ruth Sullivan.

Absent Board Member: Keith Herklotz

Others Attending: Karen Doherty (General Manager), Julia Klein (minute taker), Steve Benson (facilitator)

Julia Klein, minute taker

Steve Benson, time keeper

Steve Benson, meeting facilitator

Approval of December 21, 2010 Meeting Minutes: **The minutes were approved with all revisions accepted.**

Time Open to Owners: No owners were present.

Agenda for January 18, 2011 Meeting: John Miller stood outside the consensus to reserve a discussion of personnel for executive session.

**Executive Session – Agenda**

**Development Committee Report**

Appointment of Board Member: **A director proposed that Susan Sorensen be appointed to the Board.** Concern was raised regarding appointing Susan prior to her attending a meeting or understanding the bylaws. **Consensus was reached for Chip to inform Susan of the board's interest and invite her to the board retreat. The board will vote on her appointment after the retreat.** Ruth will prepare a packet of bylaws for Chip to give to Susan. Karen will email sample packets from other co-ops to Ruth.

Meeting Facilitator: **Steve Benson will be unavailable to facilitate board meetings on February 15<sup>th</sup> and April 19<sup>th</sup>, 2011.**

Board Retreat: **A board retreat with Michael Healy will be held on Saturday, February 12<sup>th</sup> or Sunday, February 13<sup>th</sup>.**

**Executive Session - Personnel**

Due Date for the Board Packet: Items for the board packet will be due on **Saturday, February 5, 2011.**

Next Meeting: **Tuesday, February 15, 2011 6:30 - 9:00 PM** Blue Hill Public Library, Howard Room.

Minutes respectfully submitted by Julia Klein