

Blue Hill Co-op Board Meeting

September 21, 2010 Blue Hill Public Library, Howard Room

Board Members Attending: Keith Herklotz, Chip Angell, Scott Howell, Becky McCall, Ruth Sullivan

Absent Board Member(s): No absent Board Members

Others Attending: Karen Doherty (General Manager), Julia Klein (minute taker), Steve Benson (facilitator), John Miller (owner/board candidate)

Julia Klein, minute taker

Becky McCall, task and decision keeper

Keith Herklotz, time keeper

Steve Benson, meeting facilitator

Approval of August 17, 2010 meeting minutes: **The minutes were approved pending changes to the GM report.**

Time open to owners: John Miller expressed his surprise and concern to hear of the resignations of Mia Strong and Henrietta Clews from the board. He reminded the directors that in recent years four directors have left the board because of dissatisfaction and one has left due to the amount of time required. He requested that the board take this into consideration and develop solutions for a healthier board.

December Board Meeting: The minute taker announced that she will be unable to attend the Tuesday, December 21, 2010 board meeting. A director suggested changing the date of said meeting due to its proximity to the holidays. **No decision was reached.**

Executive Session: Personnel

Committee Reports

Board Development: **The committee has compiled list of several individuals to be considered for appointment to the board. Becky will give these names to Chip.**

General Manager Report: The GM took questions regarding her report. **A proposal was made and approved to change the date of the October board meeting to the second week of the month, Tuesday, October 12th, to allow the GM to attend. Keith will draft a patronage letter with help from Bob Sullivan regarding this year's dividend.** Bill Gessner will be available for an orientation to relocation.

Bob Sullivan: Bob took questions regarding the Co-op's audit and tax returns for the 2009-2010 fiscal year. He presented the three levels of audit which his service could provide to the Co-op.

Policy Governance

Calendar Preparation: Preparation of this year's board calendar was tabled for the **October meeting**. Suggestions for changes to the calendar may be presented at that time. Scott will draft the board calendar.

Retreat Times: Scott will research dates in January 2011 for a board retreat with **Michael Healy**.

Board Resignations: The secretary reported that the board president, **Mia Strong**, and vice president, **Henrietta Clews**, have resigned from board service. The board accepted their resignations.

Officer Elections: **Scott Howell** was elected to serve as board president until the **October meeting**. **Keith Herklotz** was elected to serve as board treasurer. The office of vice president was left vacant until the October elections.

D6 Monitoring Report: A proposal was made and approved to move the monitoring of D6 to the **December board meeting**.

Annual Meeting: **Wednesday September 29, 2010 at the Blue Hill Congregational Church, 7:00-9:00 PM.**

Agenda for October Meeting:

Board Calendar

Monitoring D5 and B7

Election of Board Officers

Board Retreat and Training Times

Board budget

Orientation for New Board Member (Ruth assemble a book for John Miller)

Meeting Evaluation: The directors offered their appreciation to **Becky** for her 3 years of service on the board. **Becky** will be available to serve on committees in the future.

Executive Session

Next Meeting: **October 12, 2010 6:30 - 9:00 PM** Blue Hill Public Library, Howard Room.