

January 21, 2014

Tasks and Decisions

Notes taken by Hadley Friedman, 11/19/13

**11/19 Meeting Agenda -** *Approved*

**September and October Meeting Minutes -** *Approved*

**Secretary Appointment Made -** *Kristyn LaPlante*

**Store Theft Discussion:**

*Mark and the store staff will try other options for deterring theft before installing cameras. The BOD discussed a quick, snap shot questionnaire to be vetted to store owners for their opinion regarding store theft and ways in which to prevent. Mia and Diane suggested that they may be able to assist with this survey.*

**Monthly 1% Donation to local, community organizations:**

*We agreed that the Co-op would add the Peninsula Free Health Clinic to the pot of potential recipients.*

**Board Seat Opening:**

The group was charged with bringing some names to the table. At this time, we thought about Tim Crawley, and Jim will reconnect with him; and Wes Burton and Ralph Chapman, both of which Mia mentioned that she would send an email inquiring if they might be interested. Our discussion continued about how the BOD may decide to fill vacant seats in the future: Should we advertise the names of interested folks to the members OR should we have an election? *Decision – We decided to NOT open any seats to the membership and that we as the Board will find (2) willing and able candidates with some experience in business and organization management; however, if a member would like to run, then they may acquire 25 member signatures and we will hold an election.*

**Relocation Discussion:**

*The matter of Fiscal Sponsorship or Fiduciary Representative absolutely needs to be determined for donation and fundraising purposes. Rudman Winchell is a tax attorney that Jim suggested may be able to assist us with these types of queries.*

Please help me fill in the gaps...

Respectfully Submitted,

