

Blue Hill Co-op Board Meeting
November 18, 2014 Blue Hill Co-op Cafe

Board Members Attending: Mia Strong, Jim Picariello, Keith Herklotz, Diane Bianco, Hadley Friedman, Richard Paget, Jerome Lawther

Absent Board Member(s): Aaron Dority,

Others Attending: Mark Deeny (General Manager)

Keith Herklotz task and decision keeper

Mia Strong, meeting facilitator, time keeper

Approval of Minutes: **The October 21, 2014 Minutes were approved with one change.**

Discussion

Project Manager: Defining what Marks work with relocation would be. We need to hire a project manager who could possibly be responsible for finance, grants and the building construction over site. Relocation committee will work on job description getting advice from Bruce & Gary. The project manager would answer to the Board. Relocation committee should be ready with this for a spring/summer fundraising.

Relocation: The committee has not met lately. But the feasibility committee finished their work with Gary who has 70 names and has started his work. He should have a report for us sometime in January.

GM Report: Our first land payment is due! Mark has worked it out to pay \$1000 dollars a month so we can pay it down sooner. We have a new Membership Coordinator Beth Dickens- a discussion about what outreach into the community could be ensued. Hadley suggested working with the schools as the best way to spread the word about healthy eating. Perhaps hosting parent/child cooking classes. We encourage the new Membership Coordinator to attend Board meeting or at least give a month report of membership and outreach.

Finance committee will work on store and Board budget for the January meeting.

Board Development: Mark will send a membership list so we can review it and find a working member to head the committee. The committee needs to review material and candidates.

Terms/Handbook/Committees: Terms will be discussed in executive session. Mia will send copies of the handbook to the Board for review and it will be discussed at January meeting. Committees will be reviewed in January to decide if they are still serving their purpose.

Meetings: In January the Board will decide all the meetings for 2015 after everyone reviews their personal calendars. Bylaws state the Board only needs to meet quarterly and monthly has been hard with such a large Board so we plan to find a balance.

The Board approved sending Congratulations cards with \$50 Co-op gift cards to Aaron & Julia.

Executive Session Decision: The Board approved that Mia has so far served only one full 3 year term and approves her ability to run for a second term; thus fulfilling a 2nd consecutive term.

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Agenda for Next Meeting:

Relocation

Finance

Outreach

Board Development

Budgets-Board and Store

Board Training

Meeting Evaluation: Great! The café is the new meeting place!

Due Date for the Board Packet: Items for the Board Packet will be due on Saturday, January 17, 2015.

Next Meeting: Tuesday January 20, 2015 6:30- 9:00 PM Blue Hill Co-op Café.

Minutes respectfully submitted by Keith Herklotz typed up by Mia Strong