

**Blue Hill Co-op Annual Meeting & Board Meeting**  
September 18, 2012 Blue Hill Public Library, Howard Room

Board Members Attending: Mia Strong, Keith Herklotz, Laura Livingston, Allison Watters, Jim Picariello, Chris Ramsay

Absent Board Member(s): Richard Paget, Jerome Lawther, (GM) Mark Deeny

Others Attending: Deborah Wiggs, owner

Mia Strong, minute taker

Jim Picariello, task and decision keeper

Mia Strong, meeting facilitator, time keeper

Annual Business Meeting: Annual Picnic was announced. Keith read treasures report, no candidates were present, Deborah made a suggestion based on lack of owners participation that the board consider converting to a worker owned co-op. A sharing of what is going on with relocation went on.

August Minutes: **Minutes were tabled until next month, Allison will submit rewording before next meeting.**

Special Meeting Minutes: **Approved no changes.**

Consent agenda: **GM report approved.**

Time Open to Owners: no owners present.

Mission Statement: **The Board approved the following new Mission Statement.**

**“We are a welcoming, vibrant community of owners guided by our belief in the importance of healthful honest food options. Through cooperative principles we support our economy by sourcing locally, and by providing education on food, environmental and social issues.”**

New Board Member Mentors: Mia will write a brief history and current events of the Board for the new Board members and print the new handbooks for the complete board. Allison will be Marge Mays mentor. Keith will be Aaron Doritys mentor for the first 6 months.

Property Newspaper Article & Annual Picnic: It was decide to invite reports from the local papers to the picnic. The Board will have an hour to present information about relocation & more at the picnic; it will be discussed in more detail during our training with Bill Gessner next week. There will be large sign up posters for Board Committee and a visioning board for owners to share their ideas of our new co-op.

Carrot Sign: Allison presented a mockup of the “Future Home” sign from Jay Peterson. The Board made some changes. Allison will send the final rendition to the Board for viewing. **The Board approved the building of a two sided sign to be mounted on the south edge of the BHHT trail by Jay Peterson at a cost of \$1400.** Permission will be need from the Petty Foundation to mount it and also for walking the property on the day of the picnic.

Agenda for Next Meeting:

Reports- Outreach Committee, Board Development Committee

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Meeting Evaluation: It was good.

Due Date for the Board Packet: Items for the Board Packet will be due on Saturday October 6, 2012.

Next Meeting: October 16, 2012 6:30 - 9:00 PM Blue Hill Public Library, Howard Room.

Minutes respectfully submitted by Mia Strong