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M.  2.0 Check In  2.1 The board checks in.  2.2 All watch video of COOP Cafe, Julia reports: COOPs report increased competition in most markets  **PRELIMINARIES**  3.0 Agenda: Approval of the March Agenda by BOD members only:  3.1 **MOTION:** Scott moves to approve the agenda. Julia seconds. All are in favor and the agenda is approved.  3.2 Minutes: Approval of the February Minutes  3.3 **MOTION:** Julia moves to approve the minutes. Scott seconds. All board members are in favor and the minutes are approved.    4.0 Email and Written Correspondence  none to share.  5.0 Choose facilitator and Process Guardian  Olivia is the Facilitator; Phil volunteers to be the Process Guardian.  6.0 Comments from other attendees  none present  **BOARD RESEARCH & DEVELOPMENT**  7.0Board Excellence  7.1 Olivia clarifies closed session process  7.2 Olivia clarifies board email processes  7.3 Julia speaks to committee work, clarifies expectations, all committee chairs check in, Laurie recommends setting meeting with Liza and Alec to define boundaries of OCE committee work  8.0 Committee Reports  8.1 Executive: Julia reports: Reviewed budget info  8.2 Owner and Community Engagement: Laurie reports: Met with Dylan, Joey and Suzy, staff request made for BOD members to be present at events.  8.3 Board Development: Olivia reports: Recommends all board members recruit for future board candidates throughout the year    **9.0 GM Monitoring Reports--15 min**  9.1Liza’s February Report: Sales growth under compliance of 3%, average basket is down, number of transactions up, hot bar is causing an erosion of the sales decline.  9.2 **MOTION:** Julia moves to accept report, Olivia seconds, Board accepts report  9.3 Liza reports B4 GM Report  9.4 **MOTION:** Phil moves to accept, Olivia seconds, Board accepts report  **10.0 BOARD MONITORING REPORTS**  10.1 C1 - Governing Style  10.2 C2 - The Board’s Job  10.3 **MOTION -** Phil Moves, Julia seconds, all are in favor of accepting February Board report.  10.4 C3 – Agenda Planning  10.5 C4 – Board Meetings  10.6 **MOTION -** Phil moves, Olivia seconds, all in favor of accepting March Board report    **CLOSINGS**  11 Review  11.1 All needed decisions made  11.2 Action Items  11.3 reviewed Board Calendar  11.4 reviewed reporting calendar  11.5 Debrief/ Evaluate Meeting  11.0 **CALL FOR ADJOURNMENT** (Executive Session)  11.1 **MOTION:** Julia Moves to adjourn, Scott seconds, meeting adjourned at 7:05pm.  SUMMARY OF DECISIONS   1. **MOTION:** Scott moves to approve the agenda. Julia seconds. All are in favor and the agenda is approved. (Line 24) 2. **MOTION:** Julia moves to approve the February minutes. Scott seconds. All board members are in favor and the minutes are approved. (Line 29) 3. **MOTION:** Julia moves to accept February GM monitoring report, Olivia seconds, Board accepts report (Line 70) 4. **MOTION:** Phil moves to accept March GM monitoring report, Olivia seconds, Board accepts report (Line 76) 5. **MOTION -** Phil Moves, Julia seconds, Board accepts February board report C1, C2 6. **MOTION -** Phil moves, Olivia seconds, Board accepts March board report C3, C4   SUMMARY OF ACTION ITEMS/COMMITMENT/TASKS   1. Julia to draft changes to the 5 annual goals 2. Julia Doodle meeting for governance committee to retool Lexington B11 policy for CNFC use   THE DATE OF THE NEXT MEETING  April 29, 2015 5:30-7:30  ~~DOCUMENT APPROVED BY/WHEN~~  ~~ATTACHMENTS:~~  ~~Sign In Sheets~~  ~~~~~~~~~~~~~~~~~~~  ~~The ATTACHMENTS are fastened to the Minutes Draft and posted on the bulletin board, lower left hand corner. (The bulletin board is near Customer Service, in the front of the store.) This meeting and all Board meetings are recorded digitally and uploaded to the computer server for storage. To listen to recordings, please contact Chris Maher, General Manager. from another co-op? - Scott~~ |
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