

September Member Meeting
September 20th, 2010
Time: 6pm to 8pm Location: ZACC, 235 North 1st Street

1. Welcome : In Attendance: Leslie Guerreri, Jack Rowan, Jessica Glebke, Ben Weiss, Kate Keller, Betsy Hands, Kim Eastman, Patricia Metz and Michael Dean

2. Additions to the agenda

3. Announcements

a. Ben thought that the Palace Fundraiser could have had better attendance and more organization (ie. Publicity, Raffle)

i. He encouraged us to put more energy into these events in the future.

4. Action items

a. August meeting minute approval – minutes were approved with these thoughts

i. Ben Weiss thought that the Palace Fundraiser could have had better attendance and more organization (ie. Publicity, Raffle)

ii. He encouraged us to put more energy into these events in the future.

iii. Anne Little mentioned that “dummy “ security cameras could be installed and work well.

iv. It was also mentioned that there are recyclable / refillable wine bottles (Ten Spoon) available as an option for beer and wine sales.

5. Open floor for members (15min)

a. Anne Little is interested in holding a “bake sale” at the co-op. Proposed date: Oct. 30, 2010

i. People are enthusiastic about a fall theme.

ii. It was brought up that we might do apple cider pressing

iii. Anne L. will check with Bob Oaks about using the Burns St. Commons courtyard, as well as contacting the Health Dept. regarding bake sale permit.

6. Board of Directors /Discussion Items Leslie G.

a. Annual Member Meeting Planning

i. Leslie G. mentioned that the move /kinks that might come up in the next month would necessitate moving our Annual Meeting to November. Agreement all around

ii. Ben W. was only concerned that our bylaws stated that our Annual meeting would be held in October. Will this be a legal breach?

iii. Jack Rowan said that we will have the entire South bay of the warehouse to hold the meeting. It will be fully insulated and with power

iv. Leslie G. proposed that there be a planning committee of 2 or 3 to finalize details of the Annual Meeting.

v. Leslie proposed Wednesday, November 17th 2010 as a date.

vi. Jessica Glebke offered to organize the raffle and “guesses” she can be on the committee.

- vii. Kim Eastman Michael Dean, and Ben Weiss will also be on the committee.
- viii. Agenda for the Annual Meeting will be set at the October General Meeting.
- ix. Save the date sent out to list-serv, on Facebook and on website. Posters will be made.

b. Board Recruitment/Elections Planning

- i. Leslie G. reminded us that there are no board seats coming to term this year, but that there are 3 seats available.
- ii. Leslie G. pointed out the qualifications and the “want ad”.
- iii. Leslie G. will get together Board recruitment packet and deadline for nominations.
- iv. Want ad will be posted on the list-serv, on the web-site.
- v. Ben Weiss reminded that all nominations must have been members in good standing for at least a year.
- vi. Leslie G. said that Julie Ehlers (previous board member) had mentioned the idea of “hiring” an external treasurer.
- vii. We do have a packet of materials for potential nominees, as well as a job description.
- viii. Jessica Glebke asked to clarify that elections logistics would not be the responsibility of the Annual Meeting Planning Committee.

c. Coordinator hours and hiring plan

- i. Leslie G. brought the proposal for store coordinator hours: including the hiring of a weekend coordinator (24 hours). Specific job descriptions are in general and in flux.
- ii. Kate Keller will continue her tasks in the Tuesday, Wednesday, Thursday hours.
- iii. Terri Roberts would continue doing bookkeeping and payroll as a private contractor for 5hrs/wk.
- iv. Jack Rowan showed payroll numbers and operatin