

Agenda

February 27, 2012 // 6pm to 8pm

Location: Co-op, 1500 Burns St

Facilitator: Ben

Welcome, Introductions

Additions to the Agenda (5 min)

Announcements (5 min)

- Seeking members interested in weekend position

Open Floor For Members (? min)

- Discussion of Additional Shopper Proposal
- Vote closes at the end of the meeting

BOD Discussion Items (45 min)

- Financial Updates-Jack & Terri
- Bistro purchasing
- Purchasing policy for businesses

BOD Action Items (30 min)

- December meeting minutes approval
- Executive Committee nominations
- Finance committee authorization

Reports

- Marketing (10min) // Emily & Kate S
- Coordinator (10 min) // Kate K
- Beer and Wine Sales // Terri

Next Member Meeting: **March 19, 2012, 6 pm @ the Co-op**