

Board of Director Meeting Minutes

Date: August 18, 2009

Time: 5:30 – 7:02pm

Present: Jenny K, Erica, Gerry, Deb, Mark, Angie, Maggie, Jenny W

Next Meeting will be Tuesday September 15th at 5:30pm

Presidents Report:

- Coop starting in Whitewater and they are looking for financial advice
  - Good to direct them to Margaret Bau as she has a good background in coop development.
  - Request for them to send us specific questions they are looking for help on.
- Book group is starting in the fall
  - This book group is not connected or affiliated with the coop.
  - Jen K will send a blurb to Anne about adding to the coop newsletter.

Managers Report and Budget:

- New signs are up, check them out!!

BOD Topic Schedule:

- Insurance Review:
  - Deb met with the insurance agent. She gave us an overview of our insurance policy. Rates going up slightly.
- Form fall GMM committee:
  - Decided no formal committee is necessary, will discuss more details at the September meeting.
  - Date set for October 20<sup>th</sup>.
  - We will make an announcement about the vacant BOD spot in the newsletter with the possibility of filling it at the fall GMM.

Unfinished Business:

- Website Update:
  - Angie will be sending the minutes to Anne Hylla for posting after minutes have been okayed and updated.
- Employee Survey:
  - Could go out to all staff so everyone could have the opportunity to voice thoughts on coop.
  - Optional
  - Do it in late September, go out week of 9/14 and give them until 9/28 to return.
- Pointcash update:
  - 5% surcharge + monthly fee
  - We would have to buy new credit card machines to be able to run pointcash. The coop recently bought new machines so it would be a loss at this time to purchase new machines again.
  - It will be discussed again when replacement of cc machines is due.

NEW Business:

- Recycling collection:
  - It was brought forward to discuss the possibility of the coop becoming a collection site for #5 plastics to go towards the Preserve 5 program. Gerry had looked into the possibility of becoming a site and they are not taking any new sites at this time. Norah had talked with some coop staff who manage other recycling efforts to see if the coop could manage it. They decided that the coop would not be able to handle more intake at this time. They are currently collecting the #5 Stoneyfields containers but no other #5 plastic containers.
- New meeting time:
  - Jenny W has a conflict with her school schedule. She will stay on as a board member but will miss a couple of meetings throughout the semester. Will join us when she can.
- Vacant BOD seat:
  - Jon Mohr is no longer able to be a board member. We now have a vacant seat. An announcement will be made in the next newsletter and if any applications come in we will select at the fall GMM. The seat does not have to be filled at this time.