

Minutes - Board of Directors Meeting - August 2011

Stevens Point Area Co-op

Date: Tuesday, August 16, 2011
Time: 5:15pm

Location: SPAC - Upstairs
Facilitator: Erica Esser (President)

Present: Erica Esser, Deb Marten, Rhody Jakusz, Dan Quade, Gerry Steltenpohl,
Jennifer White.

Excused: Mark Klein

Absent: Jenny Knade, Maggie Woodside

Agenda

1. Call to Order - 5:15pm
2. Motion to Approve the July 17, 2011 GMM minutes by Erica, 2nd by Deb
3. Next Meeting ó September 20, 2011. 5:15pm - SPAC Upstairs. President is the facilitator.
4. Managerø Report
 - A. No managers report available
5. Updated Topic List for 2011/2012
 - A. Discussion tabled until September meeting. Changes will be discussed via email before next meeting.
6. Old Business
 - A. No update on theft
7. GMM
 - A. Scheduled for October 18th, 2011 at 5:15 pm
 - B. Potluck ó everyone bring their goodies
 - C. Sampling of snacks, beverages & goodies from the Coop
 - D. Local author to speak on area food topics
 - E. Music by õmoogieö during social time
8. Insurance Renewal Discussion
 - A. Local provider is United Fire and Casualty Co.
 - B. Workers Compensation premium up slightly because of increased labor expense
 1. No claims during past billing cycle
 - C. Building Insurance
 1. Slight increase due to increased valuation of property
 - D. New billing cycle runs August 2011 to August 2012.
 - E. Policy located in BOD file cabinet, upstairs at the Coop.
9. BOD liability issue.
 - A. Issue is again being researched from a variety of different angles.
 - B. Discussion topic for September meeting
10. Motion to adjourn: Jen
Seconded by: Dan
Time: 6:08pm

- Submitted by Gerry Steltenpohl, Secretary ó Stevens Point Coop BOD on 16 August 2011.