

Board of Director Meeting Minutes

Date: May 19, 2009

Time: 5:15 – 7:00pm

Present: Jenny K, Lynn, Erica, Holly, Gerry, Jon, Deb, Norah, Jenny W, Mark, Angie

Next Meeting will be Tuesday July 21<sup>st</sup> at 5:30pm

Presidents Report:

Nothing to report

Managers Report and Budget:

Update of website that is now live – check it out. Christie and Anne will update and maintain

New cashiers for summer

New shelving coming!

Membership sales up 😊

Introduced new working member program “Co-op Corps”. This satisfies the issue about working members not being covered by workers comp as they become employees of the coop and receive a wage instead of just volunteers.

BOD Topic Schedule:

Annual coop walk through

Ideas about the walk in cooler project and what to do about freezer space were presented, more discussion will come.

Unfinished Business:

We still have a couple of department managers who are to join us at a BOD meeting. The sign up sheet is still in staff area for them to sign up for their month to come in.

Committee Reports:

Evaluation –

We did not get full participation on the surveys from the managers. Need to have full participation. Norah will put up a sign-up sheet for getting paid to do the survey.

Some cashiers were upset that they were not asked to be a part of the survey. It was discussed about doing a separate survey for the cashiers asking them about how they feel things are going at the coop overall. This would not be a part of the store managers survey.

Other:

Jenny W has a conflict with regular meeting time for the fall school semester. We will discuss and review meeting time at the August meeting.

Welcome aboard Gerry and Rachel (please let me know if I'm spelling names wrong!!)