

Board of Director Meeting Minutes

Date: November 17, 2009

Time: 6:45pm – 8:15pm

Present: Jenny K, Erica, Gerry, Mark, Angie, Norah, Jenny W, Deb, Dan, Maggie,  
Mary and Margaret (from Earthcrust for Earthcrust conversation only)

Next Meeting: December 15, 2009 5:15pm SPAC coop upstairs

Earthcrust:

- Jim Kerbel is interested in selling Claire's portion of the bakery before the end of the year. He currently has 2/3 of the business that he is asking \$80,000 for.
- Margaret and Mary have met with a lawyer and are exploring options of a new partner, or the business buying the portion or another idea.

Acceptance of minutes:

- Add that: Coop corps was started also due to liability and insurance
- Laurie Karch here for 18 years
- All accepted with changes

Presidents report:

- Welcome and intro to Dan Quaide, new BOD

Managers report:

- John coming in December
- Keeping in balance with expenses

Mailing of paperwork:

- We are going to try a new method of emailing the paperwork a week before, and they will also be available in print at the coop for pickup either beforehand or at the meeting.

GMM:

- Was a success, band was good

Wages and benefits:

- Health benefits have been stayed the same and looking at raising that benefit – 4 staff plus Maggie and Norah that would receive those benefits
- Reviewing what the actual bonuses were last year as the board remembers to have given \$800 and \$4000 to be split amongst staff. Jenny K will check on what the actual was

Adjourned: 8:15pm