

Board of Director Meeting Minutes
Date: September 15, 2009
Time: 5:30 – 6:40pm
Present: Jenny K, Erica, Gerry, Mark, Angie, Maggie

Next Meeting will be Tuesday October 20 at 5:30pm – Fall General Membership Meeting

August minutes approved

Presidents Report:

-Jen approached by Farmers Union

- College students interested in a camp that the union offers in Minnesota (Camp Kenwood)
- Cooperative training weekend

Managers Report and Budget:

-#'s are balancing back to normal after the 4th Ave road construction has ended

BOD Topic Schedule:

-Fall GMM Planning

- Angie will ask Dangergrass to play
- President will give a report (Jenny K)
 - Add some highlights
 - How is the coop doing/growing
 - Website
 - Staff
 - Announcement of coop corps program (Angie will ask Anne Hylla to present this)
 - New bag program
 - Angie will bring a projector to show the website

New business:

-Local Produce Buying Policy

- It was brought to the presidents attention that a local supplier was no longer being purchased from and a few coop members/community members believed that the reason is b/c the coop is now only buying from a distributor
 - Maggie let the board know that this is indeed not true and that there is only one farmer that they have stopped buying from b/c they could not meet the coops requirements for selling to them
 - There are still many items purchased directly from the farmers at the coop
- All growers/sellers are given requirements to follow to sell to the coop. Some local farmers have not been able to follow those guidelines – now the coop is purchasing some items through a local/regional distributor

-Mailing of meeting notes

- Angie brought up the mailing of the board packets
 - After discussion we decided we would continue as is

Unfinished Business:

-Info on Website

- Erica looked into what other coops have posted on their websites
 - Others typically have minutes and bylaws

-Vacant BOD seat

- At present no one has come forward, we hope that by the GMM we have a new member