

Minutes - Board of Directors Meeting - September 2011

Stevens Point Area Co-op

Date: Tuesday, September 20, 2011
Time: 5:15pm

Location: SPAC - Upstairs
Facilitator: Erica Esser (President)
Contact: Erica Esser: erica.esser@gmail.com

Present: Erica Esser, Deb Marten, Norah Wienandt, Rhody Jakusz, Gerry Steltenpohl,
Jennifer White, Mark Klein, Jenny Knade
Excused: Dan Quade and Maggie Woodside

Agenda

1. Call to Order - 5:15pm
2. Motion to Approve the August 16, 2011 GMM minutes by Gerry, 2nd by Mark
3. Next Meeting – October 18, 2011. 5:15pm - SPAC Upstairs. General Membership Meeting
4. Manager's Report
 - A. Kelly Smith promoted to Storefront Manager
 - B. New Cashiers
 1. Matt Oldenburg, Anna Lutz and Jessica Lawson
 - C. Backroom/upstairs shelving procurement is almost finished
 - D. Public restroom project is still in the design/feasibility stage
 - E. Discussion of revenue and expenses from August income statement
5. Updated Topic List for 2011/2012 & transfer of info from Jenny Knade to Erica Esser
 - A. Topic list is available in BOD files. Transfer of the Board President information to take place at the earliest convenience.
6. GMM
 - A. Scheduled for October 18th, 2011 at 5:15 pm
 - B. Another great Potluck – everyone bring their goodies.
 - C. Sampling of snacks, beverages & munchies from the Coop
 - D. Local author, Jasia Steinmetz to speak on local food movements and eating locally.
 - E. Music by “moogie” during social time
 - F. Info to Anne for dispersion and postcard mailing
7. BOD liability issue.
 - A. Rhody presented information concerning to overall need for BOD liability insurance.
 - B. A quote was presented as forwarded by our current Coop insurance carrier. After an in depth discussion, the Board decided to continue to research the need for Directors and Officers and Employment Practices Liability Insurance. Members will individually seek out other options and communicate via email since our next meeting is the October GMM meeting.
 - C. It was agreed this is something we must seriously pursue.
8. Being no more business a motion to adjourn by Jenny Knade
Seconded by: Mark Klein
Time: 5:50pm

- Submitted by Gerry Steltenpohl, Secretary – Stevens Point Coop BOD on 20 September 2011.