

1 **BRIARPATCH COMMUNITY MARKET**
2 **Board of Directors Regular Meeting**

3
4 **MINUTES**

5
6 **MAY 25, 2010**
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9 **Date: Tuesday, May 25, 2010, 5:30 p.m.**

10 **Place: BriarPatch Co-op Community Room**
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12 **Directors Present:**

13 Quorum present: Malaika Bishop, Louise Jones, Joey Jordan, Peter Lockyer, Kerry
14 O'Regan, Debbie Plass, Rick Sheller, Peter Van Zant, Alan Weisberg
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16 **Directors Electronically Present:** None
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18 **Directors Absent:** Mark Fenton, Jeff Gold
19

20 **Managers Present:** Chris Maher, General Manager; Stephanie Mandel-Austin, Marketing/PR;
21 Gwen Birk, Operations and Customer Service.
22

23 **Others Present:** Please see attached sign-in sheet(s) for others present.
24

25 **I. Call to Order: Opening Quote**

26 The regular meeting of the BOD was called to order at 5:30 p.m. by Debbie Plass,
27 President of the Board of Directors.
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29 **Opening Quotation:** Debbie Plass gave two quotations from Mark Twain and the top five
30 reasons to be on the Board of Directors of the BP.
31

32 To hear these quotes in their entirety and for other details of this meeting, please refer to
33 digital recording.
34
35

36 **II. Approvals:**

37 **1. Approval of Agenda for 5-25-10:**

38 Changes: None
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40 **2. Approval of Minutes for April 27, 2010:**

41 Changes: None
42

43 **MOTION:** Alan Weisberg moved to approve the Agenda and Minutes as written,
44 Peter Van Zant seconded and the motion passed unanimously.
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1 **III. Public Comment:** None

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4 **IV. General Manager Report:** Please see attached “General Manager Report – May 2010”.

5 The Amgen weekend was a little slow, and many unfamiliar faces were seen. On Monday
6 everything went back to normal, and it has been onward and upward for the business since
7 then.

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9 For further details, please refer to digital recording.

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12 **V. Election Results and Seating of New Board Members:**

13 Debbie Plass welcomed new Directors Kerry O’Regan and Peter Lockyer along with re-
14 elected Directors Peter Van Zant, Louise Jones and Jeff Gold.

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16 **MOTION: Malaika Bishop moved to certify the election results, Rick Sheller**
17 **seconded and the motion passed unanimously.**

18
19 Debbie Plass and Joey Jordan retired from their positions as Directors. Debbie Plass,
20 retiring president, asked Peter Van Zant to preside over this meeting as acting president.
21 New officers are to be elected in June. Peter presented awards of recognition to both
22 Debbie and Joey and expressed gratitude for their services.

23 Debbie Plass stayed for the remainder of the meeting.

24 Joey Jordan left at 5:47 p.m.

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27 **VI. Committee Reports & Recommendations:**

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29 **1. Finance:** No Finance Report available at this time.

30 **a.** Review: Alan Weisberg and Chris Maher both contributed to discussion of current
31 financial highlights.

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33 Complete text of financial discussion may be accessed on digital recording.

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36 **2. Board Development:**

37 The Board/Management Social is scheduled for July 9, 2010 at Pioneer Park from 5:30
38 to 8:00 p.m. Invitations and details will be sent after June 1, 2010.

39 The date for the Orientation Meeting for new Directors is still being decided.

40 Proposed date for Workshop #2 is Aug. 28-29. If there is a conflict, please advise
41 Malaika. Dates for workshops will be discussed at the next meeting.

42 It was suggested that Chris Maher attend Board Development meetings. Chris agreed.

43
44 **a.** Policy Governance Process: Details are being worked out.

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46 For further details, please refer to digital recording.

- 1 **ATTACHMENTS:**
- 2 Agenda for BOD meeting May 25, 2010
- 3 Sign In Sheets (2)
- 4 General Manager Report – May 2010

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8 The **ATTACHMENTS** are fastened to the Minutes Draft and posted on the bulletin
9 board, lower left hand corner. (The bulletin board is near Customer Service, in the front
10 of the store.)

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12 This meeting and all Board meetings are recorded digitally and uploaded to the computer
13 server for storage. If anyone is interested in listening, please contact Chris Maher,
14 General Manager.