

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

3
4 **MINUTES**

5
6 **MAY 26, 2009**
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8
9 **Date: Tuesday, May 26, 2009, 5:30 p.m.**

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

13 Quorum present: Malaika Bishop, Mark Fenton, Jeff Gold, Joey Jordan, Debbie Plass, Lew
14 Sitzer, Alan Weisberg, Peter Van Zant
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16 **Directors Absent:** Rick Sheller
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18 **Managers Present:** Chris Maher, Interim General Manager; Heather Wright, Human
19 Resources; Stephanie Mandel-Austin, Marketing/PR.
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21 **Others Present:** Please see attached sign-in sheet(s).
22

23 **NOTE: Minutes for Board of Directors meetings are recorded digitally and provide**
24 **details not contained in hard copy documents. For access to digital records, please**
25 **contact the Interim General Manager, Chris Maher.**
26

27 **1. Call to Order: Opening Quote**

28 The regular meeting of the BOD was called to order at 5:30 p.m. by Debbie Plass,
29 President of the Board of Directors.
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31 Opening Quotation: Alan Weisberg gave the opening quotation about the work of a
32 Nevada County group called "Growing Healthy Children". Please refer to digital recording
33 for complete text.
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35 **Announcements – by Debbie Plass:**

36 **1.** The election is over: Congratulations to Malaika Bishop, Mark Fenton, and Alan
37 Weisberg on being re-elected and Rick Sheller on being elected (he will be at the Board
38 meeting in June).

39 **2.** Save the date of June 12th for a Board and management party; more details
40 forthcoming soon.

41 **3.** Stephanie is putting together a shopping cart parade for the 4th of July. Anyone who
42 wants to sign up for practice, see Stephanie.
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1 **II. Approval of Agenda for 5-26-09 and Minutes of April 2009:**

2 Approval of Agenda for 5-26-09 and Minutes from April 7, 2009:

3 Change in Agenda: Under IV, Consent Agenda, insert "Governance Committee" as item
4 "d".

5 **MOTION: Lew Sitzler moved to approve the Agenda as amended, Peter Van Zant**
6 **seconded and the motion passed unanimously.**

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8 Change in Minutes: None

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10 **MOTION: Lew Sitzler moved to approve the Minutes as written, Alan Weisberg**
11 **seconded and the motion passed unanimously.**

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14 **III. Public Comment:** Mike Pasner expressed questions to the Board of Directors, and the
15 Directors responded as the questions were asked. During the coming week Debbie Plass
16 will contact Mike regarding financial information he requested. Please refer to digital
17 recording for further details of this exchange.

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20 **IV. Consent Agenda:**

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22 **a. Merchandising Committee**
23 **b. Board Development Committee**
24 **c. Executive Committee**
25 **d. Governance Committee**

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27 **MOTION: Joey Jordan moved to accept the reports of Committees listed above, Lew**
28 **Sitzler seconded and the motion passed unanimously.**

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31 **V. General Manager Report:** Please see attached "General Manager Report – May 2009".
32 For details and highlights of this report, please refer to digital recording.

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

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37 **1. Finance:** Please see attached "Finance Report for the period ending April 30, 2009".

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39 **a. Recommendation:** Board of Directors appoints the GM to be the primary contact with
40 the Littons to discuss landlord issues, including BriarPatch's share for the construction of
41 32 new parking spots.

42 This recommendation will be discussed later tonight in Closed Session.

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

1 Meeting adjourned at 5:57 p.m. to go into Closed Session.

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2. Closed Session: The Board came out of Closed Session and reported that a recommendation from the Finance Committee was moved and passed as follows:

MOTION: The BriarPatch Board of Directors authorizes the Interim General Manager to negotiate with the Littons regarding the possible construction of 32 new parking spots. The motion passed with seven in favor and one opposed (Jeff Gold).

3. Meeting Adjournment:

Public session resumed and adjourned at 6:30 p.m.

DECISIONS SUMMARY:

- 1. Approve Agenda for 5-26-09. P. 2, lines 5-6.
- 2. Approve Minutes for April 2009. P. 2, lines 10-11.
- 3. Approve Consent Agenda. P. 2, lines 27-8.
- 4. BOD authorized interim GM to negotiate with Littons re 32 new parking spots. P.3, lines 5-7.

SUMMARY OF ASSIGNMENTS/COMMITMENTS:

- 1. Debbie Plass to contact Mike Pasner re financial information. P. 2, lines 15-16.

NEXT REGULAR MEETING WILL BE HELD TUESDAY, JUNE 30, 2009 at 5:30 P.M., in the Community Room of the BriarPatch.

Minutes prepared by Mimi Malthan on May 28, 2009.

APPROVED BY:

DATE:

(These minutes were approved by the Board of Directors on June 30, 2009. The official signed copy is on file.)

ATTACHMENTS:

- Agenda for BOD meeting May 26, 2009
- Sign In Sheets (2)
- General Manager Report – May 2009
- Finance Report for period ending April 30, 2009

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

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