

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

3
4 **MINUTES**

5
6 **JUNE 29, 2010**
7

8
9 **Date: Tuesday, June 29, 2010, 6:30 p.m.**

10 **Place: BriarPatch Co-op Community Room**
11

12 **Directors Present:**

13 Quorum present: Malaika Bishop, Mark Fenton, Jeff Gold, Louise Jones, Peter Lockyer,
14 Rick Sheller, Peter Van Zant, Alan Weisberg
15

16 **Directors Absent:** Kerry O'Regan
17

18 **Managers Present:** Chris Maher, General Manager; Mark Warner, Finance Manager.
19

20 **Others Present:** Please see attached sign-in sheet(s) for others present.
21

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

23 The regular meeting of the BOD was called to order at 6:37 p.m. by Peter Van Zant, Acting
24 President of the Board of Directors.
25

26 **Opening Quotation:** None.

27 Peter Van Zant expressed his appreciation for having served as an officer on the Board of
28 Directors, and is looking forward to great things in the future. He also thanked Chris
29 Maher and staff for the fine dinner and social hour preceding the Board meeting.
30

31 **II. Approvals:**

32 **1. Approval of Agenda for 6-29-10:**

33 Changes: None
34

35 **2. Approval of Minutes for May 25, 2010:**

36 Changes: None
37

38 **MOTION: Alan Weisberg moved to approve the Agenda and Minutes as written,**
39 **Louise Jones seconded and the motion passed unanimously.**
40

41 **3. Officer Nominations and Elections:** The BOD agreed to the following procedures:

- 42 1. Each office would be addressed separately.
43 2. Nominations previously compiled by email would be presented.
44 3. If there were a second nomination from the floor, a ballot system would be initiated.
45

1 With Peter Van Zant officiating, the following nominations (from email survey) were
2 presented for BOD officers for the coming year:

3
4 President: Jeff Gold

5 **MOTION: Mark Fenton moved to elect Jeff Gold as president of the Board of**
6 **Directors, Louise Jones seconded and the motion passed unanimously.**

7
8 Vice President: Alan Weisberg

9 **MOTION: Rick Sheller moved to elect Alan Weisberg as vice-president of the Board**
10 **of Directors, Jeff Gold seconded and the motion passed unanimously.**

11
12 Secretary: Malaika Bishop

13 **MOTION: Alan Weisberg moved to elect Malaika Bishop as secretary of the Board**
14 **of Directors, Rick Sheller seconded and the motion passed unanimously.**

15
16 Treasurer: Peter Lockyer

17 **MOTION: Mark Fenton moved to elect Peter Lockyer as treasurer of the Board of**
18 **Directors, Louise Jones seconded and the motion passed unanimously.**

19
20 At the conclusion of the election of officers, Peter Van Zant stepped down and turned the
21 remainder of the meeting over to the new president – Jeff Gold.

22
23 For more details of the election of officers (and other items of this meeting), please refer to
24 digital recording.

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27 **III. Public Comment:** None

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30 **IV. General Manager Report:** Please see attached “General Manager Report – June 2010”.

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32 Recent Developments:

- 33 • Robert Schultz has accepted the position of Manager of Meat and Seafood
34 Department. He was formerly the assistant manager of that department.
- 35 • The BriarPatch will be staying open until 10 p.m., beginning Thursday, July 1,
36 2010. The Meat Department will be staying open until 9:00 p.m., and the Deli will
37 have scaled down services until 9:00 p.m.

38
39 Jeff Gold asked to have a quarterly membership report for the Board, and Chris Maher
40 agreed to provide it.

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42 For further details, please refer to digital recording.

43
44
45 Mark Warner left at 7:20 p.m.

1 **V. Committee Reports & Recommendations:**

2
3 **Jeff Gold** reviewed the members and chairs of the Board Committees.

4
5 **Finance Committee:**

6 Peter Lockyer, Chair
7 Alan Weisberg
8 Mark Fenton
9 Bob O'Brien

5 **Board Development Committee:**

Malaika Bishop, Chair
Jeff Gold
Rick Sheller
Bill Neff

10
11 **Governance Committee:**

12 Peter Van Zant, Chair
13 Louise Jones
14 Paul Harton

11 **Executive Committee:**

Jeff Gold, Chair
Alan Weisberg
Malaika Bishop
Peter Lockyer

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16
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18 **1. Board Development:**

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20 Directors Peter Van Zant, Kerry O'Regan and Peter Lockyer will be serving terms of 3
21 (three) years. Directors Louise Jones and Jeff Gold will be serving terms of 1 (one)
22 year.

23
24 **a. Policy Governance; update on workshops:**

25 #1 Workshop scheduled for July 24 is cancelled.

26 #2 Policy Governance Workshop: Friday-Sunday; August 27-29

27
28 **b. Calendar Updates, other activities:**

29 New Board Member Orientation: Wednesday, July 7, 3-5 pm @ Coop Community
30 Room.

31 Board/Management Social on July 9th ~5:30-8:00 @ Peter Van Zant's house

32
33 For further details, please refer to digital recording.

34
35 **2. Executive Committee:**

36
37 The Executive Committee will meet on Tuesday, July 6, 2010.

38
39 Please refer to digital recording for details.

40
41
42 **VI. Closed Session:** No Report

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44 **VII. Meeting Adjournment:** The Public Session was adjourned at 7:43 p.m. The Closed
45 Session was adjourned at 8:46 p.m. and Public Session was not reconvened.

1 **DECISIONS SUMMARY:**

- 2 1. Approval of Agenda and Minutes: P. 1, lines 38-39.
- 3 2. Officer Nominations and Elections: P. 2, lines 5-18.

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5 **SUMMARY OF ASSIGNMENTS/COMMITMENTS:**

- 6 1. Chris Maher will provide quarterly membership report. P. 2, lines 39-40.

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8
9 **Announcements & Dates:**

10
11 **Board/Management Social on July 9th ~ 5:30 – 8:00 pm at Peter Van Zant’s house**
12 **New Board Member Orientation: Wed., July 7th, 3-5 pm at Coop Community Rm.**
13 **Policy Governance Workshop: Friday-Sunday; August 27-29**

14
15 **NEXT REGULAR MEETING WILL BE HELD TUESDAY, JULY 27, 2010 at**
16 **5:30 – 7:30 P.M., in the Community Room of the BriarPatch.**

17
18 Minutes prepared by Mimi Malthan on July 2, 2010.

19
20 **APPROVED BY:**

DATE:

21 (These minutes were approved by the Board of Directors on July 27, 2010. The official
22 signed copy is on file.)

23
24
25 **ATTACHMENTS:**

- 26 Agenda for BOD meeting June 29, 2010
- 27 Sign In Sheets (2)
- 28 General Manager Report – June 2010

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

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