

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

3
4 **MINUTES**

5
6 **OCTOBER 27, 2009**
7

8
9 **Date: Tuesday, October 27, 2009, 5:30 p.m.**

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

12 **Directors Present:**

13 Quorum present: Malaika Bishop, Mark Fenton, Jeff Gold, Debbie Plass, Rick Sheller,
14 Peter Van Zant
15

16 **Directors Absent:** Joey Jordan, Alan Weisberg
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18 **Managers Present:** Chris Maher, General Manager; Stephanie Mandel-Austin, Marketing/PR;
19 Joanne Laracy, HR; Gwen Birk, Operations and Customer Service.
20

21 **Others Present:** Please see attached sign-in sheet(s) for others present.
22

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

24 The regular meeting of the BOD was called to order at 5:35 p.m. by Debbie Plass,
25 President of the Board of Directors.
26

27 **Announcement:** Annual Party for Owner/Members is tomorrow, Wednesday, October 28,
28 2009.
29

30 Opening Quotation: Rick Sheller presented quote from a national article about “co-opness”.
31

32 **II. Approvals:**

33 **1. Approval of Agenda for 10-27-09:**

34 **Change:** Date should be October 27, and Item #2 should be Minutes of September 2009.
35

36 **2. Approval of Minutes for 9-29-09:** No change
37

38 **3. Approval of Consent Agenda:** No change

39 **a. Bylaw changes** No change
40

41 **MOTION:** Malaika Bishop moved to approve the Agenda as amended, Minutes as
42 written and Consent Agenda as written, Rick Sheller seconded and the motion passed
43 unanimously.
44

45 **III. Public Comment:** None

1 **IV. General Manager Report:** Please see attached “General Manager Report – October
2 2009”.

- 3 • Everything is flowing smoothly, nothing unusual to report at this time.
- 4 • Questions regarding finances were taken by Chris Maher at this time since Alan
5 Weisberg (Treasurer) was absent.

6 For details of this report, please refer to digital recording.

7
8 Jeff Gold arrived at 5:47 p.m.

9
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11 **V. Committee Reports & Recommendations:**

12
13 **1. Finance:** Please see attached “Finance Report for the period ending September 30,
14 2009”.

15 The Finance Committee did not meet this month.

16 Complete text of financial discussion (see lines 6 & 7 above) may be accessed on digital
17 recording.

18
19 **2. Executive**

20 Debbie Plass gave a brief review, details of which may be accessed on digital recording.

21
22 **3. Board Development:**

23 **a. Recommendation:** Board approve the B.D. Charter and Annual Calendar.

24
25 **MOTION: Peter Van Zant moved to approve the Board Development Charter, Mark**
26 **Fenton seconded and the motion passed unanimously.**

27
28 **MOTION: Peter Van Zant moved to approve the Board Development Annual**
29 **Calendar, Rick Sheller seconded and the motion passed unanimously.**

30
31 **b. Recommendation:** Board Training – CBLD

32 The Board Development Committee will discuss this topic at their next meeting and
33 bring it back to the BOD at the November meeting.

34
35 **c. Recommendation:** Recruitment

36 This topic will be discussed in Closed Session.

37
38 **4. Closed Session:** Board Recruitment

39 The meeting was adjourned at 6:35 p.m. to go into Closed Session.

40 **ACTION:** None

41
42 **5. Meeting Adjournment:** Public Session resumed and adjourned at 6:59 p.m.

1 **DECISIONS SUMMARY:**

- 2 1. Approve Agenda, Minutes and Consent Agenda. P. 1, lines 34-45.
- 3 2. Approve Board Development Charter. P. 2, lines 26-27.
- 4 3. Approve Board Development Annual Calendar. P. 2, lines 29-30.

7 **SUMMARY OF ASSIGNMENTS/COMMITMENTS:**

- 8 1. Board Development Committee to discuss CBLD and make recommendation to
- 9 BOD at November meeting. P. 2, lines 33-34.

13 **NEXT REGULAR MEETING WILL BE HELD TUESDAY, NOVEMBER 24, 2009**
14 **at 5:30 – 7:00 P.M., in the Community Room of the BriarPatch.**

16 Minutes prepared by Mimi Malthan on October 28, 2009.

18 **APPROVED BY:**

DATE:

19 (These minutes were approved by the Board of Directors on November 24, 2009. The
20 official signed copy is on file.)

23 **ATTACHMENTS:**

- 24 Agenda for BOD meeting October 27, 2009
- 25 Sign In Sheets (2)
- 26 General Manager Report – October 2009
- 27 Finance Report for period ending September 30, 2009

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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.)

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.