

Breadroot Cooperative  
Board of Directors  
Regular Meeting Minutes

Meeting Date: 6/19/2017

5:00 – 6:30PM

Location: Co-op Mezzanine

Meeting called to order: 5:00 PM

Attendance: Dowell Caselli-Smith (President), Jennifer Benning (secretary – meeting via Skype), Jeanne Berry (BOD), Karen Psiaki (BOD), Kristi Langeruk (BOD), Jeffrey Thouron (GM)

- I. Approve Agenda (1-min)  
All approved
- II. “How is everyone doing?” (2-minutes each = 10min)
- III. Approve Previous Meeting Minutes (1-min)  
All approved, with noted corrections.
- IV. Board Calendar and Agenda –
  - a. CBL 101 Reading discussion
  - b. Board Monitoring
    - i. C5: Code of Conduct
      1. Everyone signs new conflict of interest statements  
All present BOD members signed. GM will file.
- V. GM Items:
  - a. GM Needs
    - i. GM’s parental leave dates (Birth + 10 business days *and* Aug 15-21)  
Motion to approve GM leave; all approved.
    - ii. Officers need to sign the BHFCU account access form  
All new officers signed, except Tom Berry (Treasurer)
  - b. GM Reports (5-min)
    - i. B1: Financial condition
      - BOD would like to see comparisons of previous years’ quarter
      - Real estate is suggested as a consideration for a future discussion
      - Motion to accept as “in compliance with” or as “demonstrating accomplishment of a reasonable interpretation” of Policy B1. All approved.
    - ii. B2: Planning & Budgeting  
Note that Data, I. should read 8/31/2016  
Motion to accept as “in compliance with” or as “demonstrating accomplishment of a reasonable interpretation” of Policy B2 All approved.
- VI. Committee Items
  - a. Finance Committee –

Dowell presented in Tom's absence. Next meeting July 17, 4 pm

b. Education and Outreach committee;

Committee will look into calendar and propose events

VII. Other items

a. Board training: BOD will check calendars

VIII. GM contract: Executive committee reports on process in place and request for proposal for 2018-2019 GM contract

Motion to approve process as proposed by Executive Committee; 3 for, 2 abstain;

Motion passed.

IX. Schedule Next Meeting –July 17, 5:00-6:30 PM

X. Meeting adjourned at 6:54 PM