

Fare Share Co-op Board: 2017 Kick-off Meeting | January 3, 2017 2–4pm

Present: Lisa Moore, Mary Ann Haxton, Rachel McGarry, Zizi Vlaun, Emmy Andersson, Peter Kreiner (skype), Becky Cheston

Absent: Rick Jackson

Timekeeper: Andrea

2017 Budget: Questions go directly to Emmy this time: emmy@faresharecoop.org or call 743-9044

- Discussion about rental increase
- Approved lines 26-36 so that Emmy could make decisions
- **Note:** Zizi to recuse herself from all rental increase discussion to avoid conflict of interest.
Emmy to work with CEBE Executive Director and Treasurer on changes as needed.

Appointments: (full consensus and approved by BOD on all)

BOD member - Becky Cheston (*Peter, Rachel and Andrea were approved at Nov. Membership Mtg.*)

President - Lisa Moore

Secretary - Zizi Vlaun

VP - Andrea Asken-Dunn

Treasurer - Tabled

Need quorum at next meeting - **Note:** Was this BOD or Membership meetings? Can't recall the need?

New Meeting Time: 4th Tuesday, 3:30-5:30pm

Next meeting is January 24th

On agendas, plan for 1.5 hr, but commit to 2 hrs

Policy Governance

Note GM reports from December: MP 5 and MP 9

Regular Jan meeting: GM will report on MP 1, 4, 5, and 9. Expect one week before meeting.

Board reports: Zizi will monitor BP1; Lisa will monitor B-GM3

Lisa will present a PG monitoring schedule at next meeting

2017 FSC Calendar: Rick Meagher sent draft

Please take a look at it and see if there is anything we can add to it to change, brainstorm on, especially for fundraising. Thanks!

<https://docs.google.com/document/d/16WoYL4ezYFckTgLAWQVxdMfwdMmOYFWrisjG-65GV8/edit?usp=sharing>

ByLaws: Need to be more appropriately in line with Policy Governance

Adjourn - 4pm

To Dos:

Zizi to print out PG Register for Andrea & Becky by next board meeting

Lisa to schedule PG training with new members: m3d@megalink.net

All - Review 2017 calendar and share comments and ideas to board: bod@faresharecoop.org

All - Please study the 2017 Budget proposal

Zizi - Thank yous to Act Now and Service Master

Emmy - GM will report on MP 1, 4, 5, and 9. Expect one week before meeting.

Zizi - monitor BP1

Lisa - monitor B-GM3

Lisa - present a PG monitoring schedule at next meeting

Zizi - Add new members to BOD emailing list - **DONE**

List of email addresses on mailing list bod@faresharecoop.org

Total Subscribers: 10

Delete	Subscriber Address	Delete	Subscriber Address
	askendunn@gmail.com		brcheston@gmail.com
	faresharebod@gmail.com		kmw323@yahoo.com
	m3d@megalink.net		maryann@awrinkleinthymefarm.com
	pkreiner@brandeis.edu		rickisonline23@gmail.com
	thymefarm321@gmail.com		zizi@moosepondarts.com

Topics for next meeting:

- Debrief/report on Holiday Dinner & Wreath Making
- CDS services (including a BOD retreat)
- Member Engagement committee
- Personnel Manual
- Perks from Solar Campaign
- FSC 2017 Calendar

NOTES: **Check out the basement!** Thanks to Emmy and Zizi for their leadership in dealing with our recent sewer issue which resulted in a cleaned-out basement. Thank you also to Service Master of Oxford and ActNow Rapid Rooter of South Paris.

Please use bod@faresharecoop.org for all BOD email. Include emmy@faresharecoop.org on anything that she should see.

cdsconsulting.coop ~ ica.coop ~ strongertogether.coop ~ ncg.coop