

Fare Share Co-op Board Meeting

Minutes, August 23rd, 2016 2:00- 4:00 p.m., The Commons

10 m President Mary Ann Haxton called meeting to order at 2 p.m.

Introductions - none, Reviewed Agenda. *Timekeeper added: Zizi*

7-26-16 Minutes-Accepted with one change.

Absent: Emmy's on vacation, therefore, not present. Present: Mary Ann Haxton, Rick Meagher, Rick Jackson, Al Judd, Zizi Vlaun, Lisa Moore, Nancy Watson

15m **Monitoring the General Manager** (Emmy's reports)

MP 5: Monthly Financial Condition and Activities-in compliance

Board would like to see aging payables next month;

Report on aging house accounts by December board meeting

MP 9: Communication and Support to the Board - In compliance. Sales keep increasing!

Kudos! How do board members record their volunteer time, including prep time for meetings?

Secretary will request and keep tally of board members' time spent each month.

MP 10: Maintenance of Building and Grounds -In compliance - Mention beer supplies from Pennesseewassee Brewery

Express gratitude to those who worked on the building

Maybe Nikki Millonzi would be our "Gratitude Tender"? {No one assigned to ask}

Add care of compressor to 10.3

Possible donation of computer by Al for Owners' Corner and Lisa can give a printer.

Ask Emmy how much computer is used? Keep in mind needs of low -income members.

MP5: Lisa -Ask for house account above.

Monitoring the Board

15m **BP 9: Board Nominations Process** - Nancy & Mary Ann

Plan and Timeline to be added to letter to identifiers of candidates

Appoint skill sets. Add current board names and terms to letter to identifiers

Cast a wide net beyond current members suggested by Rick M.

2m **CFNE grant application update** -Waiting to be notified of approval

10m **Discussion of and updates from committees:**

Membership Development - Mary Ann; Nancy asked Ken Morse (his response emailed to board today). To be discussed at next meeting.

Marketing- has met; added a coupon to see who is responding; posters up in windows.

Mark and Valerie of Independent Retailers group may be resources

Finance- has not met; needs to set meeting date for September or early October

Hearth Tenders (8-15-16 orientation) - Rick; Katey Branch showed up, but no members showed up; next orientation is 10-10-16, 5:30-7:0030m

Indiegogo Fare Share Go Solar Campaign - Zizi, Lisa, Mary Ann

-Mail Chimp funding request goes out every couple days- thanks Zizi !

1. Board members donate
 2. Share/ Disperse Indiegogo campaign via Facebook, email, enter a comment, ask people personally to donate; thank donors via email
 3. Phone bank of board and other members for one hour, 6-7 pm on Wednesday, August 31 to call members and other co-op and solar people
 4. Challenge 6 businesses to match/sponsor FSC's fundraising:
Make a list of businesses that have supported FSC in the past and businesses with members
- Fall Member/ owner meeting is Saturday, 4-6 p.m., November 12th**

10m Board Fundraising -

-Screen "Food for Change" co-sponsor with CEBE, October 7th
-Save Dec. 3, 5-7 for Holiday Dinner at The Nomad; Coordinator to have job description; Rick M. to recruit coordinator. Workers are: Rick, Anna Sysco Rosemary Bunn, Cindy Tinsley.

5m CDI services: begin October 1st

Survey, board training, retreat, patronage dividends transition to be discussed.
We will put this off Linda Bruchett to January 2017 board training
Board training survey to be done before board training; perhaps we will ask her to do a short presentation on transition process.

10m Set next Charrette date and invite list, facilitator -put off to September agenda

10m Review of meeting: check in from all board members- Spent 10 minutes allowing for round table; ended on time. Board Process - Positives were shared. If all 500 members donated \$70, we would meet our fund raising goal. December potluck dinner set for outgoing and incoming board members at Al's home on Pleasant Street.

Adjourned at 4 pm, thanks to timekeeper Zizi.

Next Board Meeting-September 27, 2-4 p.m.

Reminder: Email your July, August, September board volunteer hours to Treasurer Al Judd [in the absence of a secretary] for tally as in-kind donation and use in grant writing, etc.

Next meeting:

Add timekeeper to agenda

Introduce board candidates

Ask Nikki Millonzi to be Gratitude Tender

Energize our membership -discuss Ken Morse's letter emailed 8/23

Set dates: Finance Committee, December Board potluck, next charrette, Board Retreat, etc.

Tallying of hours volunteered by board - to be assigned to Treasurer

BG-10 Albert

BG-N1 Mary Ann

Revising the Ends

Minutes submitted by Nancy Watson (resigned from board effective 9-1-16)