

MINUTES
SRFC BOARD OF DIRECTORS MEETING
January 21, 2014

Prepared by Thane Joyal and approved by the board at its meeting February 24, 2014

	Topic	Who?	What?
1.	6:15 pm Meeting Opened	Andy, Thane, Larry, Deb, Garland, Julie, Meagan, Dan, Karl, Tom; Guest Frank	
2.	Preliminaries a. Welcome and Ends Reading b. Ground Rules & Guest Meeting Guidelines c. Agenda Review	Andy Tom All	Read Read Discussed and updated
3.	Member Forum	Frank Cetera	Presented a sign-on letter re: GE labelling. Garland has signed and will circulate to other retail food businesses who sell at the co-op.
4.	December Meeting Minutes	Moved by Karl, Second by Dan.	Approved with corrections; all in favor; no abstentions
5	GM Reporting a. Store Report	Garland	Presented written report on current operations at the store.
6	Board Administrative Tasks--35 minutes a. Certify Election Results b. Code of Conduct & Conflict Forms c. Election of Officers and Assignment of Terms	Moved by Tom, Second by Karl; Karl moved for the officer slate; second by Tom	Election Results approved with all in favor; no abstentions. 1 ballot was not in an envelope, 6 were not signed across the seal, one name did not match the number, one envelope had no number and the name was illegible. 42 Valid ballots were cast. The tally was: Dan 32, Meagan 39, Julie 34, Debra 39, Andrew 36. Code of conduct and conflict disclosure forms were signed by all board members and collected by the Board President Terms were determined based on the number of votes cast: Dan will serve a 1 year term, Julie a 2 year term, Debra, Andrew and Meagan will serve 3 year terms The following officers were elected with 8 voting in favor; Thane abstained. Thane: President Dan: Vice President Larry: Treasurer Julie: Secretary
7	Executive Session	The Board met with the General Manager in Executive Session to discuss a personnel matter and to discuss expansion related matters.	
9	Adjourned at 843 pm		

