

MINUTES
SRFC BOARD OF DIRECTORS MEETING
April 22, 2014

Prepared by Debra Lee Gertz

	Topic	Who?	What?
1.	6:01 pm Meeting Opened	present-Meagan, Dan, Karl, Thane, Larry, Deb, Jeremy, Tom, Andrew absent- Julie	Dan's 70th Birthday!!!!
2.	Preliminaries		
	a. Welcome and Ends Reading	Dan	Read
	b. Ground Rules & Guest Meeting Guidelines	Dan	Read Guest guidelines waived as no guests present
	c. Agenda Review	Thane	Discussed and updated
3	March Meeting Minutes	Moved by Dan, Second by Larry	Approved with all in favor
4	GM Reporting		
	a. Store Report	Jeremy	Presented comprehensive written report on current operations at the store and discussed recent challenges with growler station, freezer breakdown, UNFI % change
	b. GM Monitoring: Policy B1 staff relations	Jeremy	Approved: Motion by Tom, Seconded by Andy and accepted while taking Jeremy's policy recommendations under consideration
	c. Policy B6 Management continuity	Jeremy	Approved: Motion by Karl, seconded by Larry and accepted while taking Jeremy's policy recommendations under consideration for future discussion. Resulted in small committee forming with Jeremy and Tom to review and revise B1 and B6 policies.
	d. Policy B2 Planning and Budgeting	Jeremy	B2 will be reviewed at a later date and is a work in progress
	e. Transition update	Jeremy	suggestion from Larry to get a report from Garland and invite him to join us for some time during the May meeting.
5	Expansion Planning: Tasks, Talents, Tools, Timing, Benchmarks for Success, Progress Indicators	All	Using this tool generated by Thane we took a fresh look at our expansion process.

6	Board Administrative Tasks		
	a. using dropbox	Thane	Thane will make a shared folder and fix Board rotation
	b. proposed newspaper article on expansion by Jim, neighbor	Andy and Jeremy	Will reach out and communicate with him.
	c. M11 Form	All	Request for Don to share what he is writing on the M11 form. And a look at the timing of its enactment.
	d. Member Engagement Committee	Meagan, Jeremy with Rose Marie	Presentation and discussion of schedule and timing. Meagan proceeding with charter for creating committees. Jeremy and Meagan proposed a Membership Drive to raise money towards the Market Study to begin at the spring general membership social meeting. Proposed date for this would be Saturday May 31.
	e. Location of future Board meetings	All	Discussed possibilities and Meagan will call Westcott Community Center.
7	Bike Rack for Next Time	All	1-DB&B 2-Discuss proposal for Market Study and those who need educating should read old market study in the drop box 3-Report and/or Time with Garland
8	Board Self-Monitoring	Board	Discussion and Reflection
9	Adjourned at 8:44pm		

Next Meeting: Date not set. Place not set. I propose May 19 or 20th.