

**Hudson Grocery Cooperative
Board Meeting Agenda
June 10, 2014
701 Second Street, Hudson, WI**

Present: David, Sarah, Dietmar, Don, Suzanne

Absent: Jacki, Kathy

1. Call to Order

7:04 PM Call to Order

2. Approval of Minutes

Motion to approve Dietmar, seconded David, discussion limited: motion carried

3. Approval of Agenda

Motion by Don, Second Dietmar, discussion of additions: motion passed

Don agreed to take notes and complete the minutes.

4. Old Business

A. Term limits:

Discussion on the set term of/for directors: Suzanne explained the term limits concern. She reviews the current number of directors. The issue is that all new members were elected to three-year terms - this becomes a concern when the terms are up. Discussion continues to attempt to resolve the concerns of the term limits. Dietmar and David have volunteered to serve two-year limits. Jacki, Kathy, and Don will continue with the three-year term.

Review bylaws and board policy document

Attendance policy review:

Concern is/was voiced about attendance by a number of board members. Various things have impacted board members attendance. Good discussion about language in the by laws. How do we manage the board member attendance? Discussion around the language of the by laws. Does the language as written work? What is "Just cause?" Suggestion by David is to use "good reason." It has been determined to send this language to the steering committee.

Director participation expectations:

Review of the board governance. Suzanne chairs marketing committee and seems to be going fine. Don serves as the Chair of steering committee. David is on the finance committee. Sarah chairs the finance committee and owner volunteer committee. Dietmar currently does not directly serve on a committee but has committed to unconditionally chairing the finance committee. It was reported by board members that Kathy serves on the ownership committee and Jacki serves on the marketing committee

5. New Business

A. None

6. Board Reports

A. President's Report

None

B. Vice President's Report

None

C. Treasurer's Report

\$12,454.90 in the account.

D. Secretary's Report

Absent

E. Other Director's Report

None

7. Committee Reports

A. Finance

Finance report: no action currently in the fundraising side of the committee. T-shirt budget was \$600 and it was exceeded by \$21.76 due to sales tax.

Motion by David to approve the additional amount, seconded by Dietmar - motion carried.

The Celebration total will be available at the next board. This committee has not been having regular meetings.

B. Ownership

Second owner annual party about 65 in attendance - 45 official signed in. Discussion on the choice of dates. \$300.00 generated by t-shirt sales at the event. Two new owners signed on at the party.

Discussed great prizes that we given at the event. Discussed sending thank yous. Volunteers were also discussed.

Discussed the comments from the audience: wanted to learn more about reciprocity in the Stillwater store. Marketing will work on this. The second comment was that many members were not receiving the "Beet." Discussion about how the email newsletter system works - marketing comm.

Added owners numbered 204-209 motion by Don to approve, seconded by Suzanne - motion carried

204 Suzy and Duane Scholz

205 Sue Roberts

206 Julie and Clayton Duncan

207 Debbie and Brian Stolz

208 Michelle Roesler & Dan Marchand

209 Jim and Jody Kubiak

C. Marketing

No discussion votes

D. Steering

Working towards bringing a final draft of the board member education plan to the board in July. Next task is to continue the development of a board evaluation process and begin to prepare for board elections this fall.

E. Vendor Relations

Currently not meeting

8. Other Business

A. Open discussion

None

B. Next meeting Tuesday, July 8th at 7:00 p.m.

9. Adjournment

Motion by Sarah seconded Dietmar - motion carried