

Northampton Community Cooperative Market, Inc. Board of Directors Meeting Minutes

Thursday May 14th 2015, 6:30-8:56PM
River Valley Market, Northampton

Board Members Present: Vice-President Jade Barker, Treasurer Lynn DiTullio, Christine Dutton, Roz Malkin, Jeff Napolitano, Max Saito, Alex Risley Schroeder, Clerk Andrea Stanley, and Rochelle Prunty (General Manager)

Absent: President Dorian Gregory

Others Present: Michelle Driscoll

Presiding: Vice-President Jade Barker

Notetaker: Michelle Driscoll

Meeting convened @ 6:30PM

I. 6:30PM Member-Owner Comment Time

There were no member-owner comments

II. 6:31PM Icebreaker

Jeff shared an icebreaker, asking people to share something they enjoyed from each of two decades that they have been alive.

ACTION: Max will do an icebreaker for the July meeting. Andrea will do the August icebreaker.

III. 6:46PM Review and Approval of Minutes

Review of 4/16/15 Meeting Minutes: Lynn moved to accept the minutes. Max seconded. The minutes were approved with four in the affirmative and three abstentions.

IV. 6:47PM Agenda Review

The agenda was reviewed.

V. 6:48PM June Board Meeting

Andrea joined the meeting at 6:48PM.

The Board discussed options for the June Board meeting, which is scheduled while some Board members will be at the CCMA conference, and decided not to hold a June meeting.

ACTION: Michelle will update the website and the Board bulletin board with the June Board meeting cancellation.

ACTION: Board members should send ideas about the Board retreat to Dorian.

VI. 6:55PM Business Update

Rochelle shared her monthly business update with the Board, including April and May sales, the recent truckload sale, and progress on the remodel and rebranding.

VII. 7:11PM Board Committee Updates: Austin Miller Awards

The Board discussed the Austin Miller Award nominees. The committee was Christine and Andrea, as well as member-owners Sean Robinson and Erik Friedland-Kays. Christine shared the committee's process and recommendations were shared. The committee's ideas for the Awards were shared. The recipients for Non-Profit, Individual, and Business awards were discussed. The background on and history of the Awards

were discussed, as well as ways to clarify the nomination process and criteria for selection in the future. Recipients were discussed and chosen. Alex made a motion that we frame the Awards around the theme of the cooperative advantage, and that the awards go to Northampton Survival Center for the non-profit award, WRSI for the business award, and Steve Alves for the individual award. Andrea seconded. The motion was unanimously approved.

Parking Lot: The Austin Miller Award Committee needs a charter, including award criteria.

ACTION: Christine, Andrea, and Rochelle will work on a write-up of criteria for the Austin Miller Award and committee to share with the Board.

VIII. 8:05PM Break

IX. 8:10PM River Valley Market LLC operations board resolutions

There were no River Valley Market LLC operations board resolutions.

X. 8:10PM RVC Properties LLC board resolutions

There were no RVC Properties LLC board resolutions.

XI. 8:11PM Co-op Café Debrief

Attendees of the Co-op Café shared about the experience, and Board members strategized about future action.

ACTION: Lynn and Alex will work on an Op-Ed piece about the Café.

ACTION: Alex will write a newsletter article about the Café.

Christine left the meeting at 8:30PM.

Lynn left the meeting at 8:38PM.

XII. 8:39PM Policy Monitoring B1: Financial Condition and Analysis

Rochelle presented her monitoring report for B1: Financial Condition and Analysis. Roz made a motion to accept the report as a demonstration of acting within board-established boundaries of executive limitations. Max seconded. Rochelle shared information from the report. The Board asked questions, and Rochelle responded. The motion was unanimously approved.

XIII. 8:44PM Policy Monitoring B3: Board Logistical Support

Rochelle presented her monitoring report for B3: Board Logistical Support. Jeff made a motion to accept the report as a demonstration of acting within board-established boundaries of executive limitations. Roz seconded. The motion was unanimously approved.

XIV. 8:47PM Board Policy Monitoring D4: Monitoring GM Performance

Jade led a review of policy D4: Monitoring GM Performance. The Board discussed the policy and their responses to the self-assessment survey.

XV. 8:56PM Adjournment

Action items were reviewed. Alex made a motion to adjourn the meeting. Andrea seconded. The meeting was adjourned at 8:56PM.

Next Board Meeting: Thursday July 9, 2015 6:30-9:00pm, River Valley Market