

Co-op Board Minutes
February 26, 2014

In attendance: Ray, Josee, Russ, Diana, Madhurima, Theresa, Eric, De and Jenn

New Business:

1. Diana (Treasurer) to be added as a signer on CNFC accounts. De moved, Ray seconded, passed.
2. Official note was made of correspondence received (Noba's email).

Consent of Tonight's agenda:

Madhurima moved. Theresa seconded. All approved.

Approval of minutes from Feb 5th

Madhurima moved. Theresa seconded. All approved.

Financial Report

Idea of Diana to write a treasurer article for next newsletter about preference for members using ATM over credit cards.

Fees associated with credit card are huge compared to ATM card.

Operating profit is \$200 should be much higher when inventory is complete tomorrow.

Diana and Eric will work on a budget for 2014.

Report on Linnaea Meeting

FOCI, Cibata, and some of the board came together for brain-storming session about land purchase.

Noba should have notes.

FRC Requests:

Needs a budget:

De moved \$1500 budget for Data entry address mailout to come out of fundraising .

Diana seconded. All approved.

Jenn moved to accept modifications to ToR. Theresa seconded. All Approved.

Jenn to follow up with Noba to edit amount for Septic in brochure.

De is making formal request to FRC to see ready to print draft for comments 3 or 4 days before it goes to printer. Ray will report back to FRC.

It would be nice to revive Jamal's crowd-sourcing. De is asking FRC to see if they can re-inspire Jamal and give him a target of 200K to revive and enable his crowd-funding page. Russ will ask him.

Fundraising Manager Position:

We approved hiring a project manager for the fundraising portion of the project. 12 hours a week. Temporary and part-time position.

Russ, Josee seconded. All approved.

Their pay will come out of fundraising donations.

Job description to go to the board -

Hiring Committee: Executive officers plus Russ.

De will work on job description based on draft shown to the board.

Brochure

Jenn will give Noba all the discussed edits.

We will confirm our next meeting date over email.

De moved to adjourn.