

Co Op Board Meeting #6
January 11, 2014

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

Approval of the minutes from Dec. meeting:

De moved, Madhurima seconded. All approved.

Action Items:

De will send out new draft agenda for Fundraising Meeting

De will take Pi Chart from today's earlier meeting with Meaghan

De will draft Terms of Reference between board and fundraising committee.

De will write memo about new committees.

Board Members Serving on New Committees:

Acquisition: Diana and Eric

Fundraising: Russ and Ray

Next Meeting: Tentatively Jan 29th .