

March 26th 2015

CNFC Board Meeting

In attendance: Ray, Eric, Susanna, Myann, Jenn, De, Kristen, Josee

1. Approval of Agenda:

motion: *De moves to approve the agenda, Susanna seconds, all approve.*

2. Approval of minutes:

motion: *Kirsten moves to approve the minutes, De seconds, all approve.*

3. Ownership update and celebration ideas:

Discussion of mortgage details, and managing finances.

The board will send a letter of thanks to the people who donated to the land purchase.

4. Manager's report:

Discussion of Profit and Loss Statement: Overall, we are doing well, but have a small operating budget. There are increased sales because our customer count has gone up. The bakery is doing better because the sales have stayed up, even though the bakery hours are reduced from last year (down to two days a week from three). Opening a third day is under consideration.

5. Kirsten's update:

Kirsten discusses some restructuring which will be explained to the board as things develop. We will need to hire a lot of people, but a consistent year-round labour force doesn't really exist.

Discussion of the needs to provide lunch/savoury items to go for the store.

6. Mielle's update:

Hours and new copy of the Rules of Association.

7. Tenant issues:

Discussion: We are not in a position to offer residential tenancy, except to a caretaker. Being a property owner puts us in a different legal realm. We don't have the capital to provide facilities for tenants. We also need to put notices up indicating that co-op grounds are not a campsite.

motion: *De moves that, as of the acquisition of the land, the co-op will not engage in residential tenant agreements.*

Kirsten seconds. All in favour.

motion: *De: whereas we foresee a need for a grounds keeper and night watchman, we resolve to discuss the possibility with Axel and invite him to fill this roll.*

Susanna seconds. All in favour.

8. Community water system and lines:

Our water lines are too close to our septic tanks. The water lines will need to be moved. We need to talk to Rob. 50 feet of pipe need to be moved 20 feet in one direction.

9. Capital Projects:

Septic: Rob Dreidigger and Rob McMurtry are taking care of it.

Discussion: There is the educational centre component: panels that talk about septic systems, etc. We also need to acknowledge the grant. The timeline on the centre is open. It would be nice to have it done by the summer, and incorporated into the celebration.

10. Committees:

Party planning committee: Kristen will spearhead the committee.

11. Scheduling upcoming meetings:

Last Thursday of every month at 4:00.

Next meeting: April 30th

12. Celebration plans:

Discussion of ideas and dates: July 1st? our anniversary? it is a long weekend... Friday July 3rd? Saturday July 4th?

Ray and De will put a notice in Tidelines.

Motion: *Ray moves we adjourn. De seconds.*