

Coop Board Meeting
March 5, 2013

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

Correspondence Received

Diana's note of resignation from the board. The item invalidates the item from last week about adding Diana as signatory.
Ray approved. Madhurima seconded.

Approval of the minutes

De moves minutes approved. Ray seconds.

Item 2 - Governance and Policy: Staff board roles.

We reviewed.

E-news:

Action Item: Eric will talk to Coreen and clarify the various roles re. editing of the e-news.

Also we suggested he write a page of policy re. e-news.

Authors are responsible for articles and content and board and GM are responsible for published content.

Veto power resides with GM

Summary of Tuesday summit:

FOCI will help with legal advice but not interested in buying it.

Sandra brought up lease to own option.

Noba will contact someone to bring this forward to school board.

Action Item: Eric and another board-member will meet with SB Secretary to discuss this idea. And after this talk we can decide to talk to the trustee.

Ray's Tenants Proposal:

Action Item: Ray is tasked to do research on how to regularize rent collection.

Other prospective tenant: The board directs Eric to handle this agreement.

Brochure:

Board made edits. Jenn will merge the edits and communicate with Noba/Lilith to give the fundraising committee.

How to replace our Treasurer?

De moves that Ray become our treasurer for the remainder of the board. Russ seconded. All in favor.

Diana's open business:

- Who owns buildings?
- GST questions for accountant – would co-op get it back.

We will try to divvy up her research amongst ourselves.

Does anyone want to take on the research Diana was taking on.

Fundraising Manager Position:

Action Items – Jenn will reconcile edits to job posting and board will have until Friday to comment.

Jenn will send out job description and ad to fundraising committee and board for comments by Friday.

Officers List-

Jenn will make changes to it.

Remove Diana

Add Ray

Next Meeting: Wednesday, March 26th.