

Durham Coop Board of Directors Meeting
Wednesday, November 18, 2015
Location: Durham Coop Market

In attendance: Frank Stasio, Drew Peng, Brand Fortner, Alisa Johnson, Pam Campa, Clarence Terry, Jodi Koviach, Amelia Freeman-Lynde, Tyler Jenkins, Leila Wolfrum (GM)

Absent: April Henry

(1) Meeting: Called to order at 7:07 pm

(2) Minutes: 10/14/2015 Minutes Approved

(3) Welcome New Board Members/Introductions:

- Amelia Freeman-Lynde
- Clarence Terry
- Tyler Jenkins

(4) Officer Elections:

The board nominated officer positions: Frank Stasio for President, Drew Peng for Vice President/Treasurer, Jodi Koviach for Secretary

- All approved Frank Stasio as President
- All approved Drew Peng for Vice President
- All approved Drew Peng for Treasurer
- All approved Jodi Koviach for Secretary

(5) Policy Decisions:

Policy Register Report B8 - Board Logistical Support

- GM reports that she is not in compliance with B8
- GM will appoint a staff member (Sara Langan) to support the board as Board Administrator
- The board Secretary will coordinate with the Board Administrator on posting all relevant board documents on the web site (meeting minutes, bylaws, etc.)
- The GM made copies of the DCM Bylaws and Articles of Incorporation available to all board members
- New board members were provided with an orientation packet prior to the meeting as well
- The board agreed that the proposed steps by GM will bring us in compliance with B8

(6) GM Report:

- GM recommends that we renew the NCGA member agreement. NCGA requests that boards sign the member agreement in addition to the GM
- The board needs to consider passing a resolution approving our NCGA membership as part of the member agreement
- GM to distribute NCGA member agreement for the board to review before the next meeting
- GM requests the board pass a resolution approving a Suntrust Credit Card with 5% rebate - motion approved
- October financials look great!

(7) Worker Representation Talks Update/Discussion

- Board President provided update on meeting with worker representatives regarding next steps on worker/owner shares and board representation
- A local mediation expert, Andrew Sachs, will meet with any staff member that wants to attend and the board on Dec. 3rd at 1pm to determine whether he is a good fit for facilitating this discussion
- The current board will represent owners in discussions with workers and communicate back with

the consumer owners on the process

- It is proposed that three additional meetings will take place with staff in January following the Dec. 3rd meeting
- Need to determine the cost of mediator (comes out of board budget)
- Board President talked with Ben Sandel at CDS about the possibility of doing a webinar for members to provide them with more information on the various co-op models

(8) New Business

No new business

(9) Next meeting: December 9th at 7 pm

(10) Adjourn: 8:59 pm

Minutes recorded and submitted by Jodi Koviach