

HARVEST COOP MARKETS
2 April 2007
PUBLIC MINUTES

Minutes Taken by Luke Lehner

Attending: Jessie Myszka, Amy Cotter, Mike St. Clair (GM), Stephen Clifford, Jessie Grogan, Betsy Adams

Excused: Karin Emry

Unexcused: John Mascia

Session Begins:
7:05pm

Public Comment

No guests present. Board will take scheduling conflicts, such as Passover, into consideration for the future meetings.

Minutes

Amy moves, Jessie G. seconds to approve February 5th minutes as amended. **5-0-0. Unanimous.**

GM Report

Catering results are in good standing since the beginning of the year, even without any promotion or advertising.

A meeting was held on March 26th to discuss the JP façade. A “menu” approach will be taken to ascertain what are suitable and affordable pieces for outside contractors and in-house work.

New sign program is being initiated that will make it easier to distinguish categories of products: organic, conventional, gluten free, etc.

Patronage Rebate By-Laws

The Board will annually review the number of active members in preparation for each annual meeting. All Board members having adequate time to read the By-Laws as proposed, Betsy moves to approve, Steve seconds. **5-0-0. Unanimous.**

Amy moves, Jessie G. seconds to approve –

As allowed by Article 3, section 1 (d) of the By-Laws, the Board of Directors defines an “active” member as one who has : a) paid his/her renewal fee, or b) paid his/her equity installment(s) or is paid in full and has spent at least \$1 in the previous fiscal year.
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5-0-0. Unanimous

Steve moves, Jessie M. seconds to approve –

If a member has been inactive for fewer than five consecutive years, the member may reinitiate equity installment payments as if the absence did not occur.

[Implication: The member needs to make on payment of \$25 to become “active” again, *not* pay \$25 for each year s/he was inactive.]

5-0-0. Unanimous.

Public Session ends:

8:15pm