

**HARVEST COOP MARKETS
BOARD MEETING
12 December 2005**

Table of Contents.....1
Agenda2

PUBLIC

 Board Meeting Minutes, Public Session 24-Oct-05.....3
 Loren Rodger’s Resignation4

HARVEST COOP MARKETS

Board of Directors Meeting – December 12, 2005

Time: 7:00-9:30 PM (pre-meeting buffet at 6:30)

Location: Community Room, Cambridge Store

Marilyn Scholl of CDS will facilitate

Time	Duration	
		PUBLIC SESSION – ALL INVITED
7:00	10 min	Meeting Opening: welcome, thanks to IGMT
		Approve Board Meeting Minutes for October, Public
7:10	20 min	Seat new board, elect officers, review cttees & assign (SJ, AC, MW)
7:30	10 min	“Quick & Dirty” Assessment (Betsy)
7:40	10 min	GM Report, Public (Garland & Bini)
		EXECUTIVE SESSION: BOARD & GM ONLY
7:50	20 min	GM Report (Admin), Private (Garland/Bini)
8:10	30 min	Outline new membership proposal, tasks & assignments (Amy)
8:40	25 min	Board proposal for crisis management (Loren)
9:05	5 min	Approve Board Meeting Minutes for October, Private
		Approve Board Meeting Minutes for November
		EXECUTIVE SESSION: BOARD ONLY
9:10	2 min	33 Approve Board Meeting Minutes for October, Board Only
		Approve Board Meeting Minutes for November, Board Only
9:12		Any pressing items
9:35		ADJOURN

HARVEST COOP MARKETS
Board Meeting Minutes, 24 OCT 2005 DRAFT
Public Session

Attending: Karin Emry, Amy Cotter, Sujatha Byravan, Elisa Alonso, Betsy Adams, Jessie Myszka, Loren Rodgers (by phone), Garland McQueen, Bini Reilly, Marilyn Scholl (CDS), Shakti (board candidate).

Absent: Mike Wiecek (excused)

Marilyn Scholl facilitates

Approve Board Meeting Minutes from 26 Sept 2005, Public Session

Loren moved to approve the minutes; Betsy seconded the motion. Elisa abstained from voting; minutes were approved with a correction to the spelling of Mark Goehring's name (the speaker at the Annual Meeting).

Annual Meeting Planning

The Board reviewed the annual meeting agenda and the roles each board member during the evening. Jessie reviewed the questions asked in the small group discussions. The purpose of the small discussions is to get better two-way communication with members and to hear from them on specific issues.

GM Report, Public

Bini adds that Harvest was at the recent Boston Vegetarian Food Festival and it was an amazing success. Working members are really helpful in giving demonstrations.

The Board takes a moment to praise Garland McQueen and Bini Reilly, the Interim General Management Team (IGMT).

The IGMT notes that developing relationships with local businesses is important in order to connect with people who are interested in supporting local economy. For example, some customers make a point to shop when the local farmer's market is open. Supporting local economies is also part of Harvest's mission statement, and part of the coop movement.

December 5, 2005

Loren Rodgers
469 41st Street
Oakland, CA 94609
Tel: 510-301-7706

Board of Directors
Harvest Cooperative Markets
581 Massachusetts Avenue
Cambridge, MA 02139

Dear colleagues,

It is with regret and a sense of necessity that I formally declare my resignation from the Board of Directors of Harvest Cooperative Markets, effective following the January, 2006, board meeting. I also express my willingness to continue working with the Planning and Assessment Committee for a limited number of months following my resignation.

I request that the board assign responsibility for three activities I have undertaken as a board member:

- Updating the business contingency plan (BCP) for each board meeting
- Serving as liaison with Marilyn Scholl of CDS with regard to CoCoBEEPP/CBLD.
- Serving as liaison with legal counsel at Ruberto, Israel & Weiner, P.C.

Sincerely,

Loren Rodgers