

**MINUTES**  
**SRFC BOARD OF DIRECTORS MEETING**  
**November 12, 2013.**

	Topic	Who?	What?
1.	6 pm Meeting Commenced	Thane, Tom, Dan, Larry, Karl and Guest and prospective board member Megan Wetherby present	Opened meeting on time!
2.	Preliminaries a. Welcome and Ends Reading b. Ground Rules & Guest Meeting Guidelines c. Agenda Review	Thane/Karl Karl Amend, Affirm	Reviewed Reviewed Accepted
3.	Member Forum (if members are present and wish to speak)--no more than 15 minutes total	N/A	N/A
4.	October Meeting Minutes	Moved by Karl, Second by Dan,	Approved with changes,with all in favor, no abstentions
5	GM Reporting a. Store Report b. B2 Planning  c. B3 Financial Condition d. B4 Asset Protection	Garland Karl Moved; Second by Tom  Garland Garland Note: Julie Longmore Arrived at approx 7 pm, just after Megan departed	Presented Approved with all in favor, no abstentions  Presented Presented
6	Board Administrative Tasks a. Board perpetuation update b. Annual Meeting Planning Update  c. CBLD Retreat Update	Thane Garland/Julie  Thane	Presented Presented. Dan and Garland to work with DB&B to get financial documents in order for annual meeting. Garland to prepare name badges; Thane to help with agenda.  Confirmed retreat date with CBLD consultant Rose Marie Klee for November 16, Greenstar Board Chair 12th Moon to attend
7	Executive Session a.		

8	Board Self-Monitoring a. Meeting Evaluation: How'd it go?	All	Let's add times to the agenda and plan to have a clock in the room
9	Adjourn		