MINUTES
SRFC BOARD OF DIRECTORS MEETING
December 17, 2013.

Prepared and submitted by Thane Joyal
Approved at the Board's meeting January 21, 2014

	Topic	Who?	What?
1.	6:05 pm Meeting Commenced	Julie, Karl, Garland, Tom, Dan, Larry, Thane board candidate Andrew present	
2.	Preliminaries a. Welcome and Ends Reading b. Ground Rules & Guest Meeting Guidelines c. Agenda Review	 Thane/Karl Karl Amend, Affirm	 Reviewed Reviewed Accepted & added times to the agenda
3.	Member Forum (if members are present and wish to speak)--no more than 15 minutes total	Andrew	Andrew introduced himself and his interest in the co-op and board service
4.	November Meeting Minutes	Moved by Dan, Second by Karl	Approved with changes,with all in favor, no abstentions
5	GM Reporting a. Store Report b. B3 Financial Condition c. B4 Asset Protection	 Garland Moved by Tom, Second by Dan to accept both B3 and B4 as presented at the November meeting	 Presented. Thane to reply to email from concerned owner. Discussion of an owner idea about a food ethics committee. Approved with all in favor, no abstentions Approved, none opposing, one abstention (Julie)
6	Board Administrative Tasks a. Annual Meeting Recap b. New Board Member Orientation c. Signed Holiday cards to staff & others d. Board Education re: Executive Session	 Thane All All All	 Discussed by all. Thane to send copies of audit report to Walley Francis, Ron Ehrenreich, and others who requested it at the meeting. Discussed need for doing orientation as part of January board meeting, Thane to distribute materials Done Discussed appropriate use of Executive Session; reviewed CBLD Field Guide re: same https://cdsconsulting.centraldesktop.com/cbld/doc/3499368/

7	Executive Session a. Expansion Planning b. Board Only	Board and Garland	The Board decided to focus in its new board member orientation in January on those policies that would be monitored during an expansion project.
8	Board Self-Monitoring a. Meeting Evaluation: How'd it go?	All	We need to continue to pay attention to time.
9	Adjourn	9:05 pm	