



Special Board Meeting Minutes – February 8, 2018

Ten Pin Building – 793 K Street, Arcata

Present at meeting

Board: Colin Fiske (President), Robert Donovan (Vice President), James Kloor (Treasurer), Leah Stamper (Secretary), Cheri Strong, Mary Ella Anderson, Ed Smith

Absent Board Members: None

Staff: Melanie Bettenhausen, Emily Walter

1. Welcome

All board members present agreed to waive the right to notice for this special meeting.
Meeting called to order at 7:45pm by Colin Fiske.

2. Securities permit renewal – Reported by Colin

Our securities permit needs to be submitted for renewal next week. Staff are proposing to increase the maximum of A shares from \$450,000 to \$500,000 with an increase in the limit of A shares (members) from 18,000 to 20,000.

- Robert – brought up the idea of following a share model similar to the Ukiah Co-op.
- Colin – Something similar was brought to the members a couple of years ago and it was not approved.

MOTION: Approve the Securities Permit renewal application with an increase in maximum A share amount at \$500,000 and limit on number of shares (members) at 20,000.

Motion by Colin, 2nd from Ed, motion passes (7/0/0).

3. Member correspondence

- Colin - Melanie and I received phone calls from a distressed Co-op member who felt she was wrongfully treated at the Eureka Co-op. While filling her personal container with soup at the deli she was spoken to in an unfriendly manner about how you are not allowed to fill your own personal container, but that staff must do so.
- Melanie - will be following up with the Deli Manager tomorrow. The way she was treated is a problem and we do need to put up signs explaining this rule.
- Colin - It needs to be transparent and as easy as possible to bring your own containers to the deli.

4. Meeting adjourns

Meeting adjourned at 8:07pm

Minutes submitted by Emily Walter