



December Board Meeting Recap

— by Roger, Board President

The Board met the second Thursday of December (one week later than usual, to allow for financial reports).

The meeting was attended by four members, five employees and seven of seven Board members. The meeting was by phone and computer devices.

The local National Association for the Advancement of Colored People asked about the possibility of arranging Co-op produce donations to schools to assist families accordingly. NACCP representatives and Co-op staff planned to meet.

The Board approved a proposal for the establishment of an annual non-refundable maintenance fee of \$10 from each member. The recommendation is to be reviewed by the Co-op attorney; discussed by the membership; and voted on by the membership.

There was a discussion period about improving communication with members, amidst concern that there is a void we should address. After some brainstorming, it was agreed to carry on with discussion and proposals at the January Board meeting.

The Board had no action to take concerning a patronage refund, as the financial staff informed the Board there was no profit from member sales.