

MINUTES

FBFC Board of Directors Meeting 3-15-18

Meeting started at 5:34 pm and ended at 8:00 pm.

Board members present: Stephanie Swepson-Twitty (President), Josh Littlejohn (Vice President), Bob LeRoy (Treasurer) – via phone, Josh O’Conner (Secretary), Jennifer Heeder, Kelly Fain, Adam Bowers, Pauline Heyne – via phone for part of the meeting

Board members absent: Danielle Goldstein, Paul Gallimore, Veronica Sotolongo

Others present: Bobby Sullivan, General Manager (GM); Clare Schwartz, Outreach Coordinator; Jean Karpen, Board assistant; Owners – Rusty Sivils

Josh L resigned from the Development committee and also resigned from his position as vice-president.

Meeting Summary:

- Owner social hosted by Board – to be planned
- Monitoring Report - B Global Executive Constraint reviewed
- Annual Owners’ meeting discussed
- Executive sessions held to discuss real estate and personnel

Calendar Dates:

- April 1 to May 5 – Owner Drive
- April 21 – Truckload sale
- Annual Owners’ meeting – date and location to be set.

Suggestion to hold a Board-hosted owner social during the owner drive. Talk about all aspects of co-op ownership, with focus on why/how we are different from other stores. Board members can introduce themselves to owners, spread info about voting and running for the Board, what the Board does. Kelly will initiate a Doodle Poll to set a date and time for an owner social.

Approve agenda: Approved with 2 changes – no financial reports tonight and approve Feb. minutes, not Jan.

Approve minutes of 2-15-18 approved as presented.

Owner Comments: Rusty Sivils (see attached)

Executive Session held to discuss real estate. Stephanie recused herself from the meeting for this discussion.

Monitoring Report: B Global Executive Constraint. Report was deemed reasonable and acceptable.

Annual Owners’ Meeting:

- Date and location to be set. We are considering a week night, possibly June 4 or 6, 6 to 8 pm.
- Stephanie will consult with Danielle about setting the agenda.
- Include break-out groups with interactive exercise in small groups, then report to the larger group.
- Idea – have each Board member give a brief address on “Why the co-op?”
- Include development update.
- Present information on electronic voting.
- Idea – issue tickets for annual meeting. Could help us estimate the number of attendees. Consider having numbered tickets for a raffle drawing of some sort.

Executive Session held to discuss personnel.

Next meeting will be April 19, 2018 at 5:30 pm.

Jean Karpen, Board Assistant