

FBFC Minutes 2017-01-19 excerpt on committees

Committees:

- Committee roles clarification:
 - Power comes from the Board as a whole. Authority is given explicitly from the Board, usually through a charter.
 - Committees should not do anything for which someone else is responsible.
 - Bylaws provision – Board can delegate independent decision-making authority to a committee only if all committee members are Board members.
 - Policy C7 addresses principles of Board committees.
 - Charter gives life span of the committee, outlines committee's job, board expectations for reports, resources the committee is authorized to use, names of chair and members.
 - It is important to have Board members on these committees and at meetings as advisors.
- Development Committee – Charter is set up so that the committee is advisory, will make recommendations to the Board.
- Capital Campaign Committee – Pauline distributed a draft charter. There are still a lot of questions about what is the committee's role and what is operation's role. When the co-op is ready to borrow money for the expansion project, the Board will have a more specific role. If shares are involved, owners will be more involved – will require a bylaws change. Board, GM and owners would all have a role. When Capital Campaign manager is hired, we will need a statement about how the committee will interact with the campaign manager. Committee may help with interviews or job description.
- Election and Nomination Committee – Bob has made several suggestions for election integrity. These should be considered by this committee.