

Meeting Minutes for Weaver Street Market's Board of Directors

June 2017 Meeting

Monthly Board Meeting, WSM Admin Center, Hillsborough, NC on June 6, 2017, 6:15 pm to 9:30 pm

Directors present: Ruffin Slater (general manager), Alicia Altmueller (consumer owner), Hank Becker (consumer owner), David Bright (consumer owner, secretary), Jon McDonald (chair, worker owner), Linda Stier (consumer owner), and Charles Traitor (worker owner).

Others attending: Andy Sachs (facilitator), Brenda Camp (notes), Cody Shive (consumer owner), and Annie Segal (worker owner), Glenda Clare (consumer owner), and Brenda Crowder-Gaines.

1. Preliminaries

Owner Input: Cody Shive told the Board that he had come to learn more about the co-op and to see if he could bring his retail and operational experience to bear on problems the co-op might have.

Agenda: There were no changes to the agenda.

Minutes: The minutes from the May meeting were approved.

Decision: The Board approved the May minutes.

2. Candidate Information Session

The Board hosted its annual candidate information session, which is a requirement for candidacy. The goal of the orientation session was for Board candidates to understand and appreciate the way the Board does its work under the policy governance model.

3. The Co-op's 2018 Plan and Budget

Ruffin Slater presented a draft version of WSM's 2018 Plan and Budget. The plan was organized around the four pillars identified in the framework developed with New Kind and the employee project team. The GM will present the official version of the 2018 Plan and Budget at the July Board meeting.

4. Closings

- Decisions and Tasks
- Next Month's Agenda: Elections Committee report, retreat agenda, annual report plans
- Meeting Evaluation

5. Executive Session: Real Estate