

Board Members Attendees: Margie Lance, Annette Stefancic, Barbara BogaRosh, Margaret Gray, Michael Tims, Annie Marshall, John Beutler
Absent Board Members: Hans Wagner
Staff Attendees: Sarah Lebherz, Zoë Brittain

Meeting was called to order by Board President Margie Lance at 6:05 pm. A quorum was present.

Agenda Review

Margie added two items to the agenda: Posting of vacant seat on the Board and Board Training update.

Consent Agenda

- Margie reviewed the consent agenda which included the November Board minutes, Owner Refunds #2027 and #2864, Monitoring Reports for Policies D7 (Barbara) and B8 (Sarah).
- Policy D7 was tabled until January because the report was not completed. Michael made a motion to approve the remaining items on the consent agenda. The motion was approved unanimously.

Election of Officers

An election of the Officer positions for President, Vice President, Secretary and Treasurer took place. Nominations included Margie for President, Barbara and Annette for Vice President, Margaret for Secretary and Michael for Treasurer. The election was conducted with the following results:

| | |
|----------------|-------------------|
| President | Margie Lance |
| Vice President | Annette Stefancic |
| Treasurer | Michael Tims |
| Secretary | Margaret Gray |

Patronage Retreat Review

The timeline for patronage rebates from the retreat was reviewed with the following action items identified:

- Michael Healy offered to take some of his unused CBLD contract hours for the 2007 year to do some groundwork on pulling together sample materials of other co-ops patronage rebate campaigns.
- At the January meeting 'talking points' for the campaign will be identified.
- At the January meeting the Board will determine their role for attendance at the February Owner Appreciation Day.
- Michael will write the March/April newsletter article (due February 1) and he would like Board feedback on his draft.
- No one volunteered to head the bylaws changes. This will be reviewed at the January meeting. Michael Healy should be contacted for attorney contact information.
- Sarah suggested using a focus group of owners to review the Public Relation materials before distribution.

Vacant Seat on the Board

Margie suggested posting the vacant Board seat on the website and on the Board bulletin board to solicit applications. Barbara also suggested the community bulletin board in the

vestibule. Margie will create a poster and send to Sarah. A deadline for submitting applications was suggested to be January 17th.

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Board Training

Margie asked for an update on Board training for the new Board members. Annette and Annie have not met yet to plan for training.

Good of the Order

- Margaret suggested we use more targeting recruitment strategies for the next Board year to bring in people who are in line or have experience that is in line with our new Ends Policies.
- Zoë announced her change in position at the co-op. She is now the Education and Outreach Coordinator. She will still be attending Board meetings until the Owner Services Administrator position is filled. She requested more information from the Board would be helpful in communicating Board activities to the owners in other ways than the posted minutes (i.e. John's appointment).
- John has a contact that might be helpful in exploring the options of a pharmacy.

January Meeting

Assignments were reviewed for the January meeting (located on the agenda). Due date for materials is January 17th.

Meeting adjourned at 7:00pm
Notes taken by Sarah Lebherz