

FCCC Board Minutes February 28, 2008

Present: Margie, Annie, Annette, Hans, John (minutes), Pat, staff: Zoe, Kate, Cindy

Absent: Barbara, Michael, Margaret staff: Sarah

1. Opening round: Margie asked for times when we each had done something totally spontaneous, starting with the bumper sticker slogan "Plan to be Spontaneous".
2. Board candidates: There were two candidates for the open position, Scott Rosenfeld and Pat Allen. After presentations, interviews, and review of applications, the Board appointed Pat Allen to the open position.
3. Consent agenda: Policy items C1 and D6 were approved by consent along with the previous meeting minutes. Items B4, C5 and D7 were postponed to the March meeting. For item D4, Margie recommended that we allow no monitoring for the past year and resume with the report due in May. The Board agreed.
4. Board training: Annette and Annie of the Board Development Committee will set up a training time for the three newest members, Hans, John, and Pat, before the next meeting.
5. Patronage rebate: The Owner Appreciation Day (2/16/2008) was reported as a success, with particular positive feedback from staff. Several members commented that they weren't sure if owners knew that we were Board Directors, wearing staff aprons and helping with bagging. Annie will be planning the next two appreciation days, using the various comments.

The Focus Group is scheduled for Sat. March 29 at lunchtime, with Hans coordinating content and presentation of the issue. Zoe will recruit a facilitator, and it was felt that four people should run the group including a facilitator, scribe, Board member and senior staff member. It was anticipated that there will be between 12 and 16 participants. Food will be provided. Participants will be recruited by phone call with follow-up by e-mail. An agenda will be circulated to participants before the date, but detailed materials will be withheld until the meeting.

Zoe provided a staff prepared draft owner brochure on the patronage rebate. Board members will have until March 6th to comment to Zoe. She will e-mail the materials to the Board.

The meeting was adjourned at 8:30 pm.

John Beutler