

The General Meeting Minutes of the  
Common Ground Food Co-op Board of Directors  
Urbana-Champaign, November 12, 2007

This meeting of the CGFC Board was held in the Illinois Disciples Foundation on Monday, November 12, 2007 at 5:30 PM.

Board members present: Katrina Bromann, Clint Popetz, Richard Antisdell, Ben Galewsky, Tim McHenry, Lisa Bralts-Kelly

Others present: Jacqueline Hannah

### **Agenda Amendments**

There were no agenda amendments.

### **GM Pow-Wow**

Jacqueline Hannah presented to the Board on a variety of topics. She outlined the general finances of the store, gave a report on staff, and offered an in-depth look at the relocation and the Board's role in the relocation. She handed out a timeline detailing the relocation and the Board's expected contributions at each stage. She also provided a profits and losses statement and a sources and uses budget. Please note:

\*CGFC is on track to be using CoCoFiSt for financial record keeping in the new year, enabling better sharing of data with other co-ops, and putting us further along the road toward NCGA membership.

\*New staff members include cashier Patty and grocery manager Tricia Six

\*Saturday, February 2<sup>nd</sup> is the big member loan program kick-off

\*The two sites currently under consideration will be announced to the general membership at a meeting on Wednesday, November 14<sup>th</sup> at 6:30 PM.

### **Blog Redux/ Assignments**

In the interest of time, the Board decided to assign blog entries via email. Katrina will organize.

### **GM Monitoring Reports**

Jacqueline was found to be compliant with EL #2m Marketing and Merchandising and EL#2c Financial Planning/Budgeting. The Board was satisfied that a multiyear plan is in process. Ends #2a will be examined at a later meeting to assess validity as an Ends Policy and possibility that it creates impossibility of compliance.

### **Board Retreat Planning**

**The Board retreat is scheduled for December 8<sup>th</sup> from 9 AM to 5 PM.** Ben Lubchansky will cater the event. Plan A is to hold it at the Kalyx Center, which Ben has reserved. Plan B will be either Green Street Coffeehouse, which Clint will reserve, or the Urbana Free Library meeting room.

We will use rotating facilitators, with Ben acting as facilitator to the facilitators. He will use the Wiki to set up a sign-up sheet, and each board member should sign up to lead a portion of the retreat. Suggestions for reading materials are also welcome. Topics include:

Board role in relocation

Review of policy governance

Review of Board calendar  
Goal for January member visioning process  
Growth

**The next scheduled CGFC Board meeting will be held December 10<sup>th</sup>, 2007 at 5:30 PM at the IDF.**

Respectfully submitted,  
Katrina A. Bromann  
Common Ground Food Co-op Secretary