

The General Meeting Minutes of the
Common Ground Food Co-op Board of Directors
Urbana-Champaign
May 12, 2008

This meeting of the Common Ground Food Co-op Board of Directors was held in the Illinois Disciples Foundation on Monday, May 12th, 2008 at 5:30 PM.

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

Others present: Jacqueline Hannah (GM)

The entire meeting was in closed session to discussion of issues related to financing the relocation. The following are general notes.

GM – Board Pow-Wow

Jacqueline was present to report on the status of the relocation. She presented two sensitivity analyses to the board detailing actions to be taken if first year sales come in either 10% or 20% under projection. She also presented a potential business disruption report.

Board Chair Elections

Clint was elected to serve as board chair for another year.

Blog Assignments

5/16—Katrina on member equity and donations

5/23—Clint on financing announcement

5/30—Ben on labeling local; relationships between producer and co-op

6/6—Lisa on congrats to members, statistics on members; Lisa may also do a mid-week blog around 5/28

**The next scheduled CGFC Board meeting will be held June 9th, 2008 at 5:30 PM at the IDF.
Bring a dish to share if you have time!**

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