

Board Meeting Minutes
Thursday, February 5, 2015
6:51pm called to order

Present: Sharon Mack, Raj Mehta, Ntianu Alghanee, Adriene "Chi Ma'at" Dilworth, Brian Sherman, Jed Davis, Ahzjah Simons, Quanda Stroud, and Debra Bonaparte

Elections Timeline presented by Quanda Stroud, Elections Chair – the process for elections is the same as 2014:

Email, contact information, and dates

February 10th – Call for candidates

Timeline

February 10th thru March 2nd -- Candidate packets are available

March 2nd – all packets due back to Sevananda

March 16th – April 13th – Voting begins

March 29th for the Annual Meeting

April 13th – Email reminder to Owners that it is the last day to mail in ballots

Week of March 30th and Week of April 6th – Candidates Meet and Greet

Quanda Stroud motioned to Board for acceptance of the Elections Timeline and approved dates

Debra Bonaparte 2nd the motion

Vote Taken

Sharon Mack	Yes
Raj Mehta	Yes
Ntianu Alghanee	Yes
Adriene "Chi Ma'at" Dilworth	Yes
Brian Sherman	Yes
Jed Davis	Yes
Ahzjah Simons	Yes
Quanda Stroud	Yes
Debra Bonaparte	Yes

All directors voted in favor of the Elections Timeline

Board discussion on End of Development Cooperative Contract work:

Board considered three points outlined in Memo of February 5th 2015:

1. *Support for a Member Capital & Equity Campaign – launch by 3/1/15 with goal of at least \$300,000*
2. *Support for Store remodel contingent on budget approved by board*
3. *Affirmation that it is a management decision to sell beer and wine assuming it is supported by a robust staff and member communication process. Decision by 3/1/15.*

Motion: Sharon moved that we lend support 3/1/15 with goal of \$300,000; and Raj 2nd and 1 abstention.

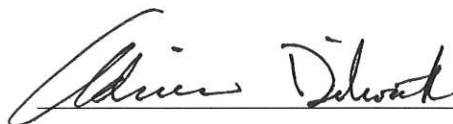
Quanda moves that we accept part 2 and part 3 as they are written of the DC recommendations.

Sharon seconds.

Vote taken:

Jed Davis	Yes
Adriene “Chi Ma’at” Dilworth	Yes
Raj Mehtr	Yes
Quanda Stroud	Yes
Ntianu Alganee	Yes
Ahzjah Simons	No
Brian Sherman	No
Sharon Mack	Yes
Debra Bonaparte	Yes

Meeting adjourned 9:31pm



Adriene “Chi Ma’at” Dilworth, Secretary



Date

Board Meeting Minutes
Tuesday, February 17, 2015
5:07pm called to order

Present: Sharon Mack, Raj Mehta, Adriene "Chi Ma'at" Dilworth, Brian Sherman, Jed Davis, Ahzjah Simons, Quanda Stroud, Debra Bonaparte

Ntianu Alghanee present at 7:02pm

Non-Board: Gary Hilliard, General Manager; Carolyn Morris, Board Administrator and Mahalo, New Member; also, Member Ian Ballentine present during the member comment period.

=====

Business:

Owner Comment Period: Ian commented regarding the possibility of selling wine and bear. Questions whether it is appropriate for Sevananda to sell these things. Also questions whether reset is appropriate at this time.

Minutes approval and vote

Brian Sherman moves to approve the November and December minutes

Raj Mehtr Seconds

Vote taken.

Ahzjah Simons:	Yes
Jed Davis	Yes
Sharon Mack	Yes
Adriene "Chi Ma'at Dilworth	Yes
Brian Sherman	Yes
Quanda Stroud	Yes
Debra Bonaparte	Yes
Raj Mehtr	Yes

Motion carries

Treasurers Budget and Report Approval

Ahzjah Simons motions to accept the Treasurer's Budget and Report

Sharon Mack Seconds

Vote taken:

Adriene "Chi Ma'at" Dilworth	Yes
Sharon Mack	Yes
Ahzjah Simons	Yes
Brian Sherman	Yes
Debra Bonaparte	Yes
Raj Mehtr	Yes
Jed Davis	Yes

Quanda Stroud unavailable

Vote Carries

Managers Monitoring Report

Gary Hilliard reports compliance in every area except for four items which have nothing to do with him but is the situation.

We have an opening in Wellness. Doug has put in his resignation

Sharon Mack motions we accept the monitor report

Jed Davis Seconds

Vote taken

Sharon Mack

Ahzjah Simons

Adriene "Chi Ma'at" Dilworth

Brian Sherman

Debra Bonaparte

Raj Mehtr

Jed Davis

Quanda Stroud

Vote carries

Recognition:

The Full Board recognizes the great job Debra Bonaparte did regarding the training and budget for our training in Ashville.

Sharon Mack motions we adopt April 26th 2015 as the Annual Meeting Member date;
Debra Bonaparte second all agreed.

Member comment – Mahalo, a new Owner questioned the board about any future plans with connecting with Urban Farms, and would like to see more native food.


Ahzjah Simons, Board President initiates discussion on Communication Plan regarding the sale of wine and beer. Discussion followed. Vote was taken: Ntianu Alghanee (yes), Jed Davis (yes), Quanda Stroud (yes), Raj Mehter (yes), Debra Bonaparte (no), Adriene Dilworth (abstained); Brain Sherman (no); and Ahzjah Simons (no).

Jed Davis pointed out that it was a management decision.

Meeting adjourned at 9:20pm.



Adriene "Chi Ma'at" Dilworth, Secretary



Date