

**REGULAR BOARD OF DIRECTORS MEETING**

**January 20, 2015**

**Schedule for 6:45PM**

*Call to order 6:50 p.m.*

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

**Absent:**

**Non-Board:** *Gary Hilliard, General Manager [invited into meeting at 9:25p.m.]*

---

**Business:**

Owner Comment Period: Chase Randall a member owner speaking on his own behalf commented regarding the litigation and requested that the ballot box from 2012 BOD election be recovered from the entity that has it and the ballots be counted.

Voting Process:

Ahzjah Simons reads the Policy regarding the voting process.

The Policy says that the BOD shall arrive at decisions with consensus and the Bi laws say can have quorum or majority.

Discussion follows.

Minutes:

Ahzjah makes a motion that we accept the Nov and December minutes approved.

Jed Davis Seconds.

Vote taken.

Ahzjah Simons:	Yes
Debra Bonaparte:	Yes
Brian Sherman:	Yes
Sharon Mack:	No- in lieu of unfinished business
Ntianu Alghanee:	Yes
Adriene "Chi Ma'at" Dilworth:	Yes
Quanda Stroud:	Yes
Jed Davis:	Yes
Raj Mehta:	Yes

Vote does not carry without consensus.

Debra motions that we accept the decision we made on January 8, 2015 regarding the counterclaim dismissal based on the information that was available and provided at that time given by Attorney Bill Mohr.

Ahzjah seconds the motion.

Vote taken.

Jed Davis	Yes
Debra Bonaparte	Yes
Raj Mehta	Yes
Brian Sherman	Yes
Ntianu Alghanee	Yes
Adriene "Chi Ma'at" Dilworth	Yes

Quanda Stroud	Yes
Ahzzjah Simons	Yes
Sharon Mack	No

Vote does not carry due no consensus

Quanda Stroud motions that Brian Sherman as Policy Chair go back through and reconciles the two and bring back recommendations to the Board.

Discussion follows.

Jed Davis Seconds motion.

Vote taken.

Jed Davis	Yes
Debra Bonaparte	Yes
Adriene "Chi Ma'at" Dilworth	Yes
Ahzzjah Simons	Yes
Quanda Stroud	Yes
Raj Mehtr	Yes
Ntianu Alghanee	Yes
Brian Sherman	Yes
Sharon Mack	No

Vote does not carry due no consensus

Training in Ashville

Ahzzjah Simons motions that we attend Training in Ashville North Carolina for weekend of January 24, 2015.

Adriene "Chi Ma'at" Dilworth Seconds

Vote taken.

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

Vote carries.

Treasurers Report and Motion:

Brian Sherman Board Treasurer proposes we agree on a Board Budget of \$51,000 and also to continue stipends and discounts as they are. \$51,000 plus \$20,000 if audit is considered in the budget.

Sharon Mack Seconds.

Vote taken:

Jed Davis	Yes
Debra Bonaparte	Yes
Ntianu Alghanee	Yes
Ahzzjah Simons	Yes
Quanda Stroud	Yes
Raj Mehtr	Yes

Sharon Mack Yes  
Brian Sherman Yes  
Adriene "Chi Ma'at" Dilworth Yes  
Vote carries.

**General Managers FYI Report:**

Sales has continued to increase 4% over last year

Still working out kinks in POS System

Within 6 months we should be able to order everything with the system.

**Staff Turnover:**

Deli Manager and Assistant Manager have been released.

Made approximately \$250,000 profit for 2014.

Had 10 consecutive quarters profit.

First quarter is always good.

Challenge is the spring, sales usually drops off unless we do something.

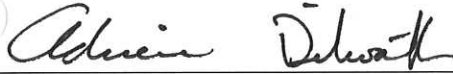
**Discussion follows:**

Possibility of selling beer and wine.

Possibility of Juice Bar.

If we want to do a reset, the time to do it is now.

Product Policy says GM can make the decision however does not want to make it without the Boards Support.

  
\_\_\_\_\_  
Adriene "Chi Ma'at" Dilworth, Secretary

  
\_\_\_\_\_  
Date