

**SEVANANDA NATURAL FOOD
REGULAR BOARD OF DIRECTORS MEETING
Tuesday, August 18, 2015**

Present Board Members: *Adriene "Chi Ma'at" Dilworth, Sharon Mack, Brian Sherman, Quanda Stroud, Debra Bonaparte, Raj Mehta, Tim O'Donnell and Jed Davis*

Absent: *Ntianu Alghanee*

Non-Board: *Gary Hilliard, General Manager, Kim Purefoy, Owner; Eva Stong, Owner & Carolyn Morris, Board Admin*

BUSINESS: Board President called meeting to order at 6:45pm

IN-STORE TABLING: Tim O'Donnell and Quanda Stroud switched months' Instead of Tim O'Donnell taking August, he will now take November, and Quanda Stroud, will now take November. The following is the schedule for the remainder of 2015:

AUGUST 2015	Quanda Stroud
SEPTEMBER 2015	Raj Mehta & Chi Ma'at
OCTOBER 2015	Sharon Mack
NOVEMBER 2015	Tim O'Donnell & Ntianu
DECEMBER 2015	Quanda Stroud

Approving the Minutes:

JUNE 2015 MINUTES:

Motion to approve minutes was made by Brian Sherman; and seconded by Tim O'Donnell. All Board of Directors voted in favor of approving June 2015 minutes.

*YES: Adriene "Chi Ma'at" Dilworth
YES: Brian Sherman
YES: Debra Bonaparte
YES: Tim O'Donnell*

*YES: Sharon Mack
YES: Quanda Stroud
YES: Raj Mehta
YES: Jed Davis*

JULY 2015 MINUTES:

NOTE: Board Member, Brian Sherman submitted changes via email that he'd like to have made to the July minutes. He emailed requested changes the afternoon of Tuesday, August 18, 2015, the day of the meeting.

Brian Sherman moved to approve July Minutes with the provision that Brian's Voting Statement that he emailed and any other board recommended changes be added as an addendum to the minutes. Raj seconded the motion; and all directors voted in favor of the motion.

*YES: Adriene "Chi Ma'at" Dilworth
YES: Brian Sherman
YES: Debra Bonaparte
YES: Tim O'Donnell*

*YES: Sharon Mack
YES: Quanda Stroud
YES: Raj Mehta
YES: Jed Davis*

Board Training at August Meeting is provided by Sharon Mack

TOPIC: From Co-op 101 – “Board Roles & Responsibilities; Precautions & Protections”

Tim O’Donnell – motioned that board have a working break during the meeting instead of actually breaking. Sharon Mack, and Raj Mehta seconded the motions.

YES: Adriene “Chi Ma’at” Dilworth

YES: Brian Sherman

YES: Debra Bonaparte

YES: Tim O’Donnell

YES: Sharon Mack

YES: Quanda Stroud

YES: Raj Mehta

YES: Jed Davis

GM FYI Report

- Kevin Eder’s Assistant GM position has been eliminated due to drop in sales
- Working Owner Program has to disappear; we can have volunteers
- Attended first Eastern Corridor Gathering
- “Fresh” is the new buzz word
- Produce sales are down
- Membership structure needs to be revisited

GM Monitoring Report

– Correction on pg. 3 -- #4 (Gary needs to change to read “second” quarter instead of “first”)

Item #11. Under **Compliance Plan**

Board President request that General Manager create a Membership Growth Plan

--Timeline for compliance plan is summer 2016

Action Item Requested by Board President:

Ifini will be sending to board president a list of outreach events so the board can begin to participate at events.

Sharon Mack – suggested that the Member Linkage Committee assist with Membership Growth Plan

Raj Mehta moved that Board accepts GM report as presented, and Brian Sherman seconded the motion, and all Board members voted to accept the report.

YES: Adriene “Chi Ma’at” Dilworth

YES: Brian Sherman

YES: Debra Bonaparte

YES: Tim O’Donnell

YES: Sharon Mack

YES: Quanda Stroud

YES: Raj Mehta

YES: Jed Davis

Tim O’Donnell motioned that meeting be extended to 9:00pm; Sharon Mack, seconded the motion – all directors voted in favor except Brian Sherman, who opposed.

YES: Adriene “Chi Ma’at” Dilworth

YES: Quanda Stroud

YES: Raj Mehta

YES: Jed Davis

YES: Sharon Mack

YES: Debra Bonaparte

YES: Tim O’Donnell

OPPOSED: Brian Sherman

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Consensus & Board Voting Policy II-2 7-A. Board discussed the policy and there was no agreement.

Tim motioned that board vote—motioned was seconded by Raj and Sharon. Chi Ma'at opposed. Debra Bonaparte, opposed, and Brian Sherman also opposed. Votes in favor were: Quanda Stroud, Sharon Mack, Raj Mehta, Jed Davis, and Tim O'Donnell. Motion did not carry. Tim moved that Board put vote at September meeting.

OPPOSED: Adriene "Chi Ma'at" Dilworth

YES: Sharon Mack

YES: Quanda Stroud

OPPOSED: Debra Bonaparte

YES: Raj Mehta

YES: Tim O'Donnell

YES: Jed Davis

OPPOSED: Brian Sherman

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Board Retreat Venue

– Fall Board of Directors Retreat with Leslie Watson, on **Friday October 9th** CONFIRMED.

--Possible venues are Callanwolde and Decatur Library or [Brian Sherman's home]

Review of Committee Chart

Elections Committee – Greta Thomas, and Quanda Stroud will begin work on elections administrative process and documents.

Finance Committee Chair – unnamed at the moment. Brian Sherman is researching the role of Finance Chair. He will be talking with former Finance Chair from 2011 Rex.

Policy Committee is the entire board chaired by Tim O'Donnell.

GM Evaluation & Compensation Task Force – Raj will work with Chi Ma'at and Sharon Mack

Meeting Adjourned at 9:07 pm.



Adriene "Chi Ma'at" Dilworth, Board Secretary



Date