Food Conspiracy Co-op

Approved Minutes of the Wednesday November 01, 2006 Board of Directors Meeting

A regular meeting of the Food Conspiracy Cooperative BOD was held Wednesday November 01, 2006, 7:00 p.m. at the Pima Friends Meeting House, 931 N 5th Ave Tucson, AZ

Present:
Cathy Driscoll, BOD
Jeff Knowles, BOD
Melita Quance, BOD
Ben Kuzma, GM
Scott McMullen, BOD
George Milan, BOD
Jeanene Graham, FM
Rebecca Froom, Member Owner
Robert Rutherford, Member Owner
Richard Green, Member Owner

The meeting was called to order at 7:30 p.m. by Cathy Driscoll

Check In:
Members of the meeting introduced themselves.

October Minutes:
A motion to accept the October Minutes was Moved by Melita seconded by Scott. Motion passed by 5 in favor 0 opposed.

Member time:
No discussion.

Review of Agenda Items:
The agenda was reviewed. Board Appointment was added to the agenda.

General Manager Information for Board:
Presented and discussed.

Monitoring Process

L3.7.2 Business Plan Reporting
A motion to accept L3.7.2 Business Plan Reporting–monitoring report was moved by George and seconded by Melita. Motion passed by 5 in favor, 0 opposed.

L4 Financial Conditions & Activities
A motion to accept L4 Financial Conditions & Activities–monitoring report was moved by George and seconded by Melita. Motion passed by 4 in favor, 0 opposed, and 1 abstained.

L11 Product Policy
A motion to accept L3.7.2 Business Plan Reporting–monitoring report was moved by George and seconded by Scott. Motion passed by 5 in favor, 0 opposed.
L12 Expansion Reporting
Reported and discussed.

Board Work–Reporting

GM Annual Review
Reported and discussed. Review materials.

Election Committee
Reported and discussed.

Board Work

L4 – 4th Quarter Financials & L12.4.1.1 – Expansion Budget
A motion to accept the 4th Quarter Financials & Expansion Budget–monitoring reports were moved by Jeff seconded by Scott to accept. Motion passed by 5 in favor, 0 opposed.

L12 Expansion Policy change
A motion to change the Expansion Policy Timeline was moved by George and seconded by Melita. Motion passed by 5 in favor, 0 opposed.

Officer Appointment
Melita volunteered to act as Treasurer and chair the Finance Committee for the BOD. A motion to appoint Melita as the Food Conspiracy Board of Directors Treasurer was moved by Scott and seconded by George. Motion passed by 5 in favor, 0 opposed.

Board Appointment
A motion to appoint Rebecca Froom to the Food Conspiracy Board of Directors was moved by Melita and seconded by George. Motion passed by 5 in favor, 0 opposed.

Incorporation as a cooperative
Discussed and tabled.

Planning Session in January
Discussed. Look at calendars and e-mail schedules.

A motion to adjourn meeting was moved by Jeff, seconded by Scott. Motion to passed by 5 in favor, and 0 opposed. Meeting adjourned at 9:15 p.m.

Next meeting is December 6th, 2006 at 7:00 p.m.

Date minutes approved: December 6, 2006

Signature:

George Milan
BOARD SECRETARY