A regular meeting of the Food Conspiracy Board of Directors was held at the Pima Friends Meeting House 931 N 5th Avenue at 6:30 PM on May 7, 2008.

**Present**
Melita Quance, Board of Directors  
Rebecca Froom, Board of Directors  
Paula Wilk, Board of Directors  
George Milan, Board of Directors  
Ben Kuzma, General Manager  
Jeanene Graham Finance Manager  
Mark Dinlsel, Owner/Member  
Steve Bresler Owner/Member

Melita called the meeting to order at 6:36

**Check-in**

People attending the meeting checked in

**Consent Agenda**

L3.7.2 Financial Planning and Budgeting  
L4 Financial Conditions and Activities

Paula moved to accept the remaining items on the consent agenda, Rebecca seconded the motion.  
Yes 4 No 0 Abstain

Moved consent agenda items.

April Minutes  
L11 Products

**Owner Time**

A request was made to post details of reports

This led to a discussion of the content of the Board’s report in the newsletter

Ben’s newsletter article this month was appreciated
It was suggested that we have an agenda topic for the August Meeting on how to get information about monitoring and reporting to the owners. Agenda Topic – Owner Linkage

Review Agenda

Moved 2nd Qtr Financial discussion earlier on agenda

GM Information for the Board

- In addition to the written report – Ben reported that Sara is now the head produce buyer
  - Staff relations monitoring will be presented at the June Board Meeting

Items from Consent Agenda

**April Minutes**
The Date on the evaluation form was incorrect and changed to April 2008

**L11 Products**
L11.3.2 and L11.4 The question was: Did the response match the policy statement?

L11.5.1 Not in compliance because General Manager feels shelf tag system is self explanatory.

Rebecca moved to accept L11 Monitoring report with the notes on L11.3.2, L11.4 and 11.5.1 Paula Seconded the motion

Yes 4 No 0 Abstain 0

Board Work

2nd Quarter Financials
The 2nd quarter financials were discussed

Election Committee Charter
Election Committee will work on this and bring it to the next board meeting

May Retreat
Logistics for the meeting scheduled for May 23 – 25 was discussed.
Topics for the meeting are:
- Board – General Manager relations
- Rewriting policies
Member Linkage
Please review all the materials provided for the meeting

Calendar

June monitoring reports are: Ends, L2, L8 and L12

The next Board retreat is May 23 – 25 in Tucson.

The next Board meeting is June 4, 2008 at 6:30 PM. This will be Rebecca’s last meeting.

Board Meeting Evaluation/Monitoring Form
Date of Meeting __5__/__07__/__2008__

In a continual effort to improve its Policy Governance process, the Food Conspiracy Board of Directors developed this form to evaluate its progress. This evaluation is the board as a whole, not individual board members.

1. The board was prepared for the meeting
   □ Satisfactory   ☒ Needs Improvement   □ Unsatisfactory

2. The boards time was appropriately spent on Ends as opposed to Means
   ☒ Satisfactory   □ Needs Improvement   □ Unsatisfactory

3. Each board member was given an adequate opportunity to participate in discussion and decision making.
   ☒ Satisfactory   □ Needs Improvement   □ Unsatisfactory

4. The board’s treatment of all persons was courteous, dignified and fair.
   ☒ Satisfactory   □ Needs Improvement   □ Unsatisfactory

5. The board adhered to its adopted governance style:
   a. It emphasized outward vision:
      □ Yes   □ No   ☒ Occasionally
   b. It encouraged diversity in viewpoints:
      ☒ Yes   □ No
   c. It exercised strategic leadership more than overseeing administrative detail:
      □ Yes   □ No   ☒ Needs Improvement
   d. It maintained a clear distinction between board and management roles:
      ☒ Yes   □ No   ☒ Needs Improvement
   e. It looked to the future:
      □ Yes   □ No   ☒ Needs Improvement
A motion to **adjourn** the meeting was moved by Paula and seconded by Rebecca 4 in favor 0 opposed. **The meeting adjourned** at 8:24pm

**Date minutes approved:** June 4, 2008

**Signature:** George Milan

Board Secretary