

# TPSS Board of Representatives Meeting

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Date: October 26, 2014

Time and Place: 6:25pm, TPSS Community Room

Present: Tanya Whorton (TW), Rachel Hardwick (RH), Emily Townsend (ET), Matt Hersh (MH), Robert Anderson (RA), David Zuckerman (DZ)

Absent: Bill Rodgers (BR)

Others present: Abdi Guled (AG), Marilyn Berger (MB)

Minutes submitted by: Solveig Mortensen (SM)

## RESOLUTIONS:

- During the review of the agenda, the Board agreed to have the policy review and approve it by email before the November 2014 Board meeting; TW motioned and approved by consensus.
- The renewal of the Co-op's wiki subscription for the period of a year was approved.
- The September 28, 2014 Open session minutes were approved as amended; ET motioned and approved by consensus.
- The Board agreed to hold the December Board meeting on December 14, 2014.
- The Board electronically voted to suspend the requirement that two board representatives be present at ballot counting for the 2014 TPSS election; TW, RH, RA, ET, DZ, and BR voted in favor; MH abstained.
- On November 11, 2014 the Board voted electronically to suspend the requirement that two board representatives be present at the ballot counting for the 2014 TPSS election; TW, RH, RA, ET, DZ, and BR voted in favor; MH abstained.
- By the close of November 23, 2014 the Board voted electronically to approve the 10.19.14 minutes as amended; ET, RH, TW, BR, RA, DZ voted to approve and MH abstained.
- By the close of November 22, 2014 and majority vote, the Board accepted L-3 Policy monitoring report as submitted by Abdi Guled in October 2014: RA, DZ, ET, TW voted to accept; BR, MH voted not to accept. RH abstained.

*Prior to this meeting, Colleen Scott, the Ability Project, AG, MB, and the Board held a meeting.*

**GM Report:** AG shared that the employee satisfaction survey has been completed, and Melanie Reid will be presenting the results; he indicated that the Co-op had very strong and positive results.

**Training for new Board representatives/Planning for 2015:** ET and DZ relayed that they would be attending the CDS Philadelphia November 1 Cooperative Café training (does not require a Board motion).

RH planned to review and contact the nominees for appointment. She also planned to inform them about various aspects of Board orientation: familiarization with policy, upcoming Board dates, and Board trainings.

The Board discussed urging new representatives to attend trainings and setting standing non-Board meeting times to review Co-op issues.

Meeting adjourned at 9:00pm

BOARD ATTENDANCE TALLY:

Term 2014:

<u>Rep.</u>	<u>Dec.</u>	<u>Jan.</u>	<u>Feb.</u>	<u>Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>June</u>	<u>July</u>	<u>Aug</u>	<u>Sep.</u>	<u>Oct.</u>
Anderson	(new 3/14)		*	*	*	*			*	*	*
Firestone	*	*	*	Resigned							
Gabrielson	*	*	*	Resigned							
Graves	*	*	*	* Ineligible							
Hardwick	*	*	*	*	*	*	*	*	*	*	*
Hersh	*	*	*	*	*	*	*	*	*	*	*
Rodgers		*	*	*	*	*	*	*		*	
Robinson	*	*	Resigned								
Townsend	*	*	*	*	*	*	*	*	*	*	*
Whorton	*	*	*	*	*	*	*	*	*	*	*
Yanes	*	*	*		* Resigned						
Zuckerman	(new 3/14)		*	*	*	*	*	*	*	*	*