

TPSS Board of Representatives Meeting

Date: June 25, 2017

Time and Place: 6:30pm, TPSS Community Room

Board present: Rachel Hardwick (RH), Robert Anderson (RA), Melissa Schweisguth (MS), Susan Cho (SC), John Cox (JC), Fred Feinstein (FF), Mary Rooker (MR)

Board absent: Adam Frank (AF), David Zuckerman (DZ)

Staff present: Marilyn Berger (MB)

Minutes submitted by: Solveig Mortensen (SM)

BOARD ACTION:

- The Board approved the May 21, 2017 open session Board meeting minutes as submitted.
- The Board approved the June 11, 2017 Member-owners meeting minutes as amended.
- The Board accepted the monitoring report for “L-1, Customer Service and Value,” as submitted.
- The Board appointed FF as the new Chair for the Membership and Community Affairs Committee.

GM Report: Board and management discussed emerging and evolving area competitors. ~~The~~

MB explained that she had a single update re: the Junction re-development project as it relates to the Co-op: she had replied to the CEO of Neighborhood Development Company (NDC) and confirmed that the Co-op would prefer to have a minimum of 25 parking spaces available for Co-op shoppers in the development’s parking facility.

MB relayed that the June 14th City Council work session to discuss NDC’s development plan was postponed, with no new date scheduled.

In response to inquiry, Co-op management explained that the Co-op has not yet determined if it will be participating in this year’s July 4th parade.

L-1, Customer Service and Value: Board and management discussed the report’s content, both in how the Co-op meets L1’s listed aims—of providing value and service to customers and a system for soliciting, addressing, and reporting customer suggestions, complaints, and product requests—and demonstrates meeting those aims in the report. The Board accepted the report.

Board Committee reports: RH summarized how some discussion remains around the scope of the Membership and Community Affairs Committee (MCAC) and offered to support the MCAC with their work on this subject in the future. The board appointed FF as the new Chair of the MCAC. RH thanked MS for her generous contributions as the Committee’s Chair to this point.

Meeting adjourned: 7:10pm

Board Representatives' Committee Memberships:

Membership and Community Affairs Committee: FF, Chair; SC, MR, JC

Audit and Finance Committee: AF, Chair, RA, MS, DZ

Personnel Committee: RH, Chair; RA, MR

Policy Committee: DZ and SC, Co-Chairs; AF, MS

Nominations Committee: RH, Chair; AF, MS, FF

Term 2017:

<u>Rep.</u>	<u>Dec</u>	<u>Jan</u>	<u>Mar</u>	<u>April</u>	<u>May</u>	<u>June</u>
Anderson	*	*	*	*	*	*
Cox		*	ex	*	*	*
		(Appointed Jan.2017)				
Cho	*	*	*	*	*	*
Feinstein	*	*	*	ex	*	*
Frank	*	*	*	*	*	
Hardwick	*	*	*	*	*	*
Rooker	*	*	*	*	*	*
Schweisguth	ex	*	*	*	*	*
Zuckerman	*	*	*	*	ex	

(ex=excused)

Board Representative	Term:	Term Ends:
Anderson	3 years	2017
Cox	1 year	2017
Cho	3 years	2019
Feinstein	3 years	2019
Frank	3 years	2017
Hardwick	3 years (2 nd consecutive term)	2019
Rooker	2 years	2018
Schweisguth	2 years	2018
Zuckerman	3 years	2017