

TPSS Board of Representatives Meeting

Date: July 26, 2018

Time and Place: 6:30pm, Historic Takoma

Board present: Mary Rooker (MR), Robert Anderson (RA), Susan Cho (SC), Susanne Lowen (SL), Diane Curran (DC), Rachel Hardwick (RH), Fred Feinstein (FF), Adam Frank (AF), Julia Eddy (JE)

Staff present: Hussein Choteka (HC), Acting General Manager

Members present: n/a

Minutes submitted by: JE

BOARD ACTIONS:

- The Board approved minutes from the June 26, 2018 meeting.
- The Board approved JE joining the Audit and Finance Committee.
- The Board requested HC revise and resubmit the GM L2 Monitoring report.

Open Member Forum:

No members present.

GM Report:

HC shared that it has been a busy month at the store - lots of employees out on vacation, management is working on the budget and the audit. HC didn't have time to edit and resubmit the L2 Monitoring report this month, but he will re-submit it to the Board as soon as possible. The Board requested HC elaborate on current anti-discrimination practices in L2.1.

The union is negotiating again on 9 out of 35 articles in the contract.

The Board Audit and Finance committee will review the budget, work with staff and send a final draft to the Board before the August Board meeting.

Junction:

The City Council meeting on 7/25 offered a few small victories – use of the layby early in the construction process and language was added to the resolution about assessing reasonable accommodations even if mediation fails.

Consultant Colleen Scott sent a letter to the City Council about comparable rent in the area.

The Board encouraged HC to think about what to do with trash, employee parking and deliveries starting Sept 1 when NDC takes over the lease on the city parking lot.

FF agreed to go to the Co-op during the day on Friday to update the staff on the Junction project.

Meeting adjourned 7:21pm.

Committee Assignments:

Audit and Finance Committee: AF (Chair); RA, SL, JE

Policy Committee: SC (Chair); AF, DC

Membership and Community Affairs Committee: FF (Chair); MR, DC

GM Search Committee: AF (Chair), MR, SL

Nominations Committee: RH (Chair); AF, FF

Personnel Committee: RH, RA, MR

Mediation Committee: RA, FF, SC, RH, DC

Term 2017 Meeting Attendance:

	Dec	Jan	Feb	Mar	Apr	Ma y	Jun	Jul	Aug	Sep	Oct	Nov
Anderson	*	*	*	*	*	*	*	*				
Curran	ex	*	*	*	*	*	*	*				
Cho	*	*	*	*	*	*	*	*				
Eddy	Appointed June 2018						*	*				
Feinstein	*	*	ex	*	*	*	*	*				
Frank	ex	ex	*	*	ex	*	*	*				
Hardwick	*	*	ex	*	*	*	*	*				
Lowen	*	*	*	*	*	*	*	*				
Rooker	*	*	*	ex	*	*	*	*				
Schweisguth	*	*	*	*	ex	*	Resigned					

(ex=excused)

Board Terms:

Board Representative	Term:	Term Ends:
Anderson	1 year (consecutive term)	2018
Curran	3 years	2020
Cho	3 years	2019

Feinstein	3 years	2019
Frank	3 years (consecutive term)	2020
Hardwick	3 years (consecutive term)	2019
Lowen	3 years	2020
Rooker	2 years	2018
Schweisguth / Eddy	2 years	2018