

TPSS Board of Representatives Meeting

Date: September 27, 2018

Time and Place: 6:30pm, TPSS Co-op basement

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

Board absent: Julia Eddy (JE)

Staff & consultants present: Mark Phillips (MP) from Aronson LLC

Members present: None

Minutes prepared by: Diane Curran (DC) & Julia Eddy (JE)

BOARD ACTIONS:

- The Board approved open minutes from the August 23, 2018 meeting.

Board check-in

RH– We should review our membership policies – are they good for people on fixed income? Seniors?

FF – We need to tell people what is happening with lot.

MR – Could we have a celebrate the Junction event?

DC – Could we have a taskforce to talk with MH about member outreach?

SL – Cottage food law expanded in last legislative session. Could have benefits for the Co-op.

RA – RA and AF will stay up on state legislature's effort to change requirement that we have annual audits.

Open Member Forum

No members present.

Approval of minutes

The Board approved the minutes from the August 23, 2018 Open meeting.

Auditor's Report:

Mark Phillips of Aronson LLC presented findings from the 2018 financial audit. More discussion in closed session.

Annual Member Meeting 10/21:

The Board discussed the agenda for the Fall Member Meeting, held Sunday October 21, 2-4pm-meet new Board candidates and updates on the state of the Co-op.

Board needs to talk with Counsel about messaging for the members re: Junction and mediation.

FF will reach out to Lulu about potentially facilitating the Membership meeting.

FF drafted a message to send out to members regarding the 10/21 Membership meeting.

Other Board Business:

Discussion of L2 - Staff Treatment, L4 - Quarterly Financials, L5 - Budget Reports were tabled until the October Board meeting.

FF and DC will identify documents to put on website related to the Junction.

Leandra (TPSS Marketing & Outreach) is talking with Mike Houston (MH) about a reception/meet and greet event.

Leandra sent around a sign-up sheet for local events when she needs volunteers. Board members should look for an email from Leandra or Mary.

In the GM report for this month, MH reports that he is beginning to think about the lot and he welcomes input.

Next Board Meetings:

RA will run the October 25 Board meeting.

The November Board meeting moved to Tuesday Nov. 29.

Meeting adjourned at 8:30 pm.

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

Governance Reflection Committee: MR, FF, SL, AF

Term 2017 Meeting Attendance:

	Dec	Jan	Feb	Mar	Apr	Ma y	Jun	Jul	Aug	Sep	Oct	Nov
Anderson	*	*	*	*	*	*	*	*	ex	*		
Curran	ex	*	*	*	*	*	*	*	*	*		

Cho	*	*	*	*	*	*	*	*	*	*			
Eddy	Appointed June 2018						*	*	*	ex			
Feinstein	*	*	ex	*	*	*	*	*	*	*			
Frank	ex	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