

**Minutes, New Leaf Market Board of Directors Meeting, September 24, 2007**  
New Leaf Market Expansion Space 1235 Apalachee Pkwy, Tallahassee, FL 32301

**SUMMARY**

**Meeting Decisions/Assignments**

- Darlene and Helen announced their BOD resignations.
- All reports were approved:
  - **II-I Owner Communication**
  - **IV-B Treatment of Consumers**
  - **II-F Com. Principles Responsibilities**
- There will be a rewording of the owner communication policy
- Election committee will meet to discuss candidates to replace the two resigning BOD members. Notify Jim if you know of someone who would like to run for a seat on the BOD.
- The board workshop is on October 13, 2007

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**Call to Order:** @ 7:00 pm by Heidi Fox, BOD Facilitator

**Present:** Chuck Hungerford, President; Candice Parker, Vice Pres; Jim Terrell, Director; Larrane Hartridge, General Manager; Joshua Youngblood, Director; Helen Hennessey, Director; Darlene Duran, Director; Jennifer Agabiti Hall, Director; June Wiaz, Director; Heidi Fox, BOD Facilitator; Ashley Arrington, Recording Secretary.

**Absent:** Dave Watson, Corporate Secretary/Treasurer

**Introductions:** All in attendance gave brief introductions.

**Owners Forum:** None

**Agenda Review: See Attachment**

- Add to closed meeting: GM's Compensation

**Minutes Approval:**

- The board approved minutes for August 27, 2007 with no corrections.

**President's Report: See Attachment**

- BOD Retreat Agenda
- Committee Proposals
  - Chuck has not received any additional committee proposals
- There will be a Closed Meeting tonight.

**Monthly Financials: See Attachments**

- August was an incredible month for sales. We were up 17% from last August.
- At the general assembly Larrane learned some interesting things about the trend of coops across the country. Out of 112 coops in the United States, New Leaf Marker is one of only 10 stores that are increasing their sales.

**BOD Member updates:**

- Darlene Duran will be resigning from the Board in December. She will be moving her family to Boston, Chicago, or back to LA.
- Helen Hennessey is resigning from the Board effective next month.
- Joshua Youngblood's article about consumer coops was accepted into the Encyclopedia of the History of the American Counter Culture. He has also been asked to write an article about producer coops.

## **Board Decisions:**

- **Board Policy Governance Reports:**
  - **II-I Owner Communication – Jim Terrell**
    - Jim Terrell’s report dated September 24, 2007 asserted that the board is ‘in compliance’.
    - Jim Terrell mentioned to the BOD that the wording needed to be changed in the policy to better reflect the intentions of the BOD. Candice will work on the policy and bring it back to the next meeting for approval.
    - All BOD members read the report
    - Accepted
  - **II-F Com. Principles Responsibilities – Helen Hennessey**
    - Helen Hennessey’s report dated August 26, 2007 asserted that the board is ‘in compliance’.
    - Chuck thought the report was very thorough
    - All BOD members read the report
    - Accepted
- **GM Policy Governance Reports:**
  - **IV-B Treatment of Consumers – Larrane Hartridge**
    - Larrane Hartridge’s report dated September 24, 2007 asserted that the board is ‘in compliance’.
    - Joshua thought the report was very reassuring and there was a lot of consideration for possible needs.
    - All BOD members read the report
    - Accepted
- **PG Policy Updates: None**

## **Board Discussions:**

- **Fall BOD Workshop Agenda – Chuck Hungerford**
  - There will be a dinner, and the workshop is only one day.
  - Marilyn and Chuck decided to expand on the two issues that the board wanted to include on the agenda.
  - The agenda will stand as it is.
  - Marilyn will send BOD members’ links to articles.
- **New Board Member Candidate Recruitment**
  - Jim will get together with the election committee to discuss nominees
  - If anyone has recommendations they can notify the election committee.

## **Upcoming/Current Issues:**

- Next meeting is **October 29, 2007**
- **October 13<sup>th</sup>** BOD Workshop

## **Review Meeting Decisions/Assignments:**

- Darlene and Helen announced their BOD resignations.
- All reports were approved:

- **II-I Owner Communication**
- **IV-B Treatment of Consumers**
- **II-F Com. Principles Responsibilities**
- There will be a rewording of the owner communication policy
- Election committee will meet to discuss candidates to replace the two resigning BOD members. Notify Jim if you know of someone who would like to run for a seat on the BOD.
- The board workshop is on October 13, 2007

**Calendar/Monitoring Schedule:**

There are no reports for October.

**October 29, 2007 Agenda:**

- Formally approve decisions that are made at the retreat.

**Meeting Evaluation:** All participants were given an opportunity to evaluate the meeting.

**Adjournment:**

- Meeting was adjourned at 7:26pm
- The next meeting is on **October 29, 2007**

**Closed Session**

Respectfully Submitted,

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Ashley Arrington, Recording Secretary

Approved by Board of Directors on \_\_\_\_\_ as witnessed by,

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Chuck Hungerford, President

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Dave Watson, Corporate Secretary/Treasurer