

Minutes, New Leaf Market Board of Directors Meeting, February 23, 2009
New Leaf Market Meeting Room, 1235 Apalachee Pkwy, Tallahassee, FL 32301

SUMMARY

Meeting Decisions/Assignments

- The board approved minutes from January 26th, 2009 with no corrections.
- Larrane gave month end report, up 26% over last year, number of new owners 126 in January, and so far in February there are 60 new owners. Discussed radio ads for co-op on Hank FM and Saturday radio show, will bring in seminar people, looking for topics, 1/ 2 hr show.
- CBLD renewal and contract signing for this year, Candice discussed service, costs, questions and concerns. CBLD is included in Board budget. Jim voted to support, reservations include getting nothing from it, the fact that all three officers running for re-election, change of leadership, and they will need it, reasoning for supporting it now. Candice stated guidance was important, with all new people on board. Committee chairs can benefit, lots of workshops are included in the cost. Candice thinks BOD is strong because of consultants. Larrane - CBLD has helped board of directors unite on issues if things go wrong. Suggested all attend a webinar and see for themselves. Jeannette- Webinar's are archived and available, suggested each person to make personal commitment to attend one and report back to board monthly. Consensus- Maria Four, Jim Three, everyone else in agreement to renew contract. Jeannette- write into actions on next month agenda, CBLD WEBINARS
- II-A Governing: Jennifer got back one response back in June. Add: we do owner drive table. Madelon suggested the following change to Monitoring report II-A governing, made changes, "these policies are in force limit boards ruling in day to day operations". All agreed, in compliance- all approved
- IV-G Emergency Succession. Larrane: The chosen successors together have 75 years of New Leaf service. If Larrane were to leave, BOD would be a hiring committee to hire a GM. If she were out of work for weeks, she could advise as whom to replace her. All in agreement.
- Update Beer/Wine license – Larrane: License was transferred, fingerprinting, records were outdated. Candice, Madelon, June, Jeannette & Jim must complete by Friday at Pierson-Vue and bring to Ben to keep license valid. Larrane will notarize and reimburse fees.

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Call to Order: @ 6:30 pm by Martha Weinstein, BOD Facilitator

Present: Candice Parker, Vice President; Joshua Youngblood, Director; Larrane Hartridge, General Manager; Maria Cobian, Director; Madelon Horwich, Director; Jennifer Agabiti-Hall, Director; Jeannette Reed, Director; Martha Weinstein, BOD Facilitator; Ericka Imbrunone, Recording Secretary.

Absent: Chuck Hungerford, President; June Wiaz, Director

Introductions: None needed.

Owners Forum: None

Agenda Review: See Attachment,

Minutes Approval: The board approved minutes from January 26, 2009 with no corrections, and one abstention from Josh.

President's Report:

- None

General Manager Report: See Attachment

Board Decisions:

- **Board Policy Governance Reports**
 - **II-A Governing**
 - **Approved**
- **GM Policy Governance Reports**
 - **IV-G Emergency Succession**
 - **Approved**
- **CBLD Renewal**
 - All in agreement to renew contract.

Committee Work Plans

- Outreach - meet with Cristin Burns next week; compare with staff to accomplish goals.
- Elections: Jim will have an article in newsletter with dates of forums/recruiting.
- Ends: worked with retreat materials, developed three ends, will have a list sent to board members for review prior to March meeting.
- Jen: owner drive table this weekend.

Training Proposal

- Jim: everyone received it, looked at history, development board constitution, some felt not enough training, add section of training for how a meeting runs, trial run with new members within the last year. Basic proposal to be added to policy third section for training for how board works. All in agreement for approval for new members.

Upcoming/Current Issues:

- Josh: Another co-op starting up in Tallahassee, student generated.
- Madelon: Have to have all forms notarized after meeting.
- CBLD Webinar commitment.
- Josh –to create list of ends and will email.
- Jennifer- email schedule for owner table.

Review Meeting Decisions/Assignments:

- CBLD contract approved.
- Policy II-A and IV-G approved.
- Ends committee.
- Elections.
- Candidate forums .
- Committee work plans.
- Webinar’s are archived and available, each board member to make personal commitment to attend one and report back to board monthly.

Calendar/Monitoring Schedule:

- **Next BOD meeting - March 30, 2009**
- **III-I Compensation/Workload**

March 30 2009 Agenda Items:

- Ends revisions.
- CBLD webinars.
- Elections.

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

Adjournment: Meeting was adjourned at 7:35pm

Respectfully Submitted,

Ericka Imbrunone

Approved by Board of Directors on _____ as witnessed by,

Chuck Hungerford, President

Joshua Youngblood, Corporate Secretary/Treasurer