

TPSS Board of Representatives Meeting

Date: May 17, 2009

Time and Place: 6:00pm, TPSS community room

Present: Lorig Charkoudian (LC), Erin Holve (EH), Janiece Kennedy (JaK), Darhyl Lyons (DL), Loni McCollin (LM), Nessa Richman (NR), Bill Rogers (BR), Deborah Taylor (DT), Anna Teter (AT)

Others Present: Jason Bradford (JB) – GM; David Burbank, member; Michael Kennedy

Minutes Submitted by: Elizabeth Darby

OPEN MEMBER FORUM

Michael Kennedy, the founder of local energy co-op NRGCoop, visited the meeting to share information and invite communication.

RESOLUTIONS

- The April minutes were approved as amended.
- The agenda for the June Membership Meeting was approved as follows:
 - Overview of Board actions FY 2009
 - Strategic Plan
 - Introduction to Board Committees:
 - Finance Committee
 - Living Wage Committee
 - Local Foods Committee
 - Membership Committee
 - Member input to Committees and Board
 - TPSS Co-op Budget FY 2010
 - Dinner and Dance Party
 - Catered by Middle Eastern Market
 - Music by DJ Catwoman
- The Board approved a 50-cent/hour raise for the Board Administrator, Elizabeth Darby, to \$18/hour.
- The Board approved a \$48,000 Board budget for FY 2010.
- Mercedes Santos agreed to serve as interim member of the Board until the Board elections in November, to replace Anna Teter (who is moving away).
- The GM monitoring report for Policy L4 was approved by the Board, except for the definition of the data for the report overall.

- The interpretations for the GM monitoring report for Policy E1 were accepted by the Board. The data was sent back for revision. The Board accepted JB's plan to move the co-op towards compliance with this policy.
- The Board voted not to approve JB's request of \$120,000 for remodeling the store.

DISCUSSION

- Financial Review: The Finance Committee is expecting to have the financial review for FY 2008, which ended June 30, 2008, by May 25. This year the finance committee will submit the request to accountants DeHoff and DeHoff for the financial review for FY 2009 at the beginning of July.
- GM Report: Both TPSS stores are now 100% wind power as of May 1. JB is interviewing 14 people for a part-time HR position at about 25 hours/week. Membership as of April is 5464 (down from 5500 in March; some names were found entered twice). Sales are up 2.4% in the TP store and 11.1% in the SS store.

BOARD MEMBER ATTENDANCE TALLY

<u>Member</u>	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Charkoudian	*	*	*	*	*	*				
Holve		*	*	*	*	*				
Kennedy	*	*	*	*	*	*				
Lyons	*	*	*		*	*				
McCollin		*	*		*	*				
Richmam			*	*	*	*				
Rodgers	*	*	*	*	*	*				
Taylor		*	*	*	*	*				
Teter	*	*	*	*	*	*				