



March 28th, 2017 Board Meeting, 5:30 pm, North Coast Food Web, 577-18th St, Astoria

Present: Allie Evans, Matt Stanley, Todd Holm, Dan Reef, Norma Hernandez, Chris Fontilla, Angela Larson-Perez, Angela Sidlo, and Brad Hill.

Community members present: Venus and Angi, prospective board members.

Call to order/board member check-in: Allie called the meeting to order. The board discussed adding a scribe to the board. The board did a check-in exercise to increase board accountability.

Agenda: Todd motioned to approve the agenda. Norma seconded. All approved.

Upcoming Dates: April 25th and May 23rd are the upcoming board meetings.

Approve February Minutes: Angela motioned to approve the minutes, Norma seconded, all approved.

Board training: Board discussed recent Portland training. Overall the consensus was that the training was helpful. Discussed sending new board members to the training in the future. The board learned about policy governance. Discussed exploring these policies in upcoming GM review.

Plan board discussion to weigh pros and cons of policy governance.

GM Review: Allie asked the board to brainstorm discussion points. No compensation review this year.

Expansion Update/Board talking points: The next big announcement will be a lease. The board was asked to direct people to the website as they have questions. Board discussed talking points to share with community members. The board has been empowered by the members to make these decisions. Community members will have a chance to meet with Matt and Allie after the lease is signed. Allie suggested asking members to share new products for the new store.

Preferred shares Campaign Growing Together: 30-day campaign. Matt will act as the campaign manager. Matt asked the board to start thinking about what they are able to do either investing or working on the campaign. 10% should come from the board. Board discussed lowering the lowest preferred share to \$1,000. Matt will look into it. Board brainstormed incentivizing donations. Board was really into the idea of community members being able to buy bricks in the new co-op.

Beans for Bags applications: Norma motioned to approve 3 applicants. Brad seconded. All approved.

Lease Review: The board entered executive session to review a lease.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Angi Perez Roberts