



**March 8, 2016 Board Meeting, 7:00 pm, North Coast Food Web office, 577-18th St, Astoria**

**Present:** Allie Evans, Matt Stanley, Angela Sidlo, Danny Rasmussen, Andrea Larson-Perez, Todd Holm, Beth La Fleur, Libby Lawrence

**Absent:** Norma Hernandez (excused), Brad Hill (excused).

**Public present:** Dan Reef, as a prospective board member.

**Call to order:** Allie called the meeting to order.

**Agenda:** Beth motioned to approve the agenda and Libby seconded, all approved.

**Member Comment:** Libby volunteered to step down from the board if someone new was interested in becoming a board member. Matt thanked Libby for her forthrightness and her board service.

**Upcoming Dates:** The board retreat will be Saturday, April 2<sup>nd</sup> in Gearhart. Next board meeting is April 19<sup>th</sup>. The annual meeting of owners will be May 5 at 6:00 p.m. The next Farm to Fork dinner will be June 2<sup>nd</sup>.

**Approve Revised October Minutes:** The Board reviewed the revised October 22, 2015 board meeting minutes. **Angela made the motion to approve the October 22, 2015 board minutes, and Beth seconded; all approved.**

**Debrief on special meeting of owners:** The vote to approve the preferred shares to our articles of incorporation passed. Those who showed up for the meeting were generally excited to be a part of the expansion process.

**Review Final Expansion Plan/Expansion Update:** The board reviewed the expansion plan and discussed getting ready to look more seriously at potential sites. Matt will follow up with the board via email with explanations of some of the more nitty-gritty financial numbers.

**Review Preferred Shares Campaign Roles:** Matt is skeptical that we will be prepared for the campaign by spring. There could be some potential legal hurdles to cross before we could offer the shares. Matt said he wants the board to start thinking about potential investors. We discussed some of the roles needed for a successful campaign.

**Beans for Bags:** The board selected the Astoria Christmas Basket Program, Columbia River Symphony, and the Lewis and Clark Program Fund for the 2<sup>nd</sup> quarter. **Addendum:** The board later switched to the North Coast Food Web, saving the Christmas Basket Program for a later time.

**Board Appointment:** Dan Reef was asked if he was ready to join the board, and he said yes. Libby confirmed that she was comfortable stepping down. **Todd motioned to add Dan to the board, Beth seconded, and all approved.**

**Executive Session for GM Evaluation:** The board entered executive session to discuss GM evaluation/compensation.

**Meeting adjourned at 8:57 p.m.**

Respectfully submitted,

Danny Rasmussen, Minutes Boy

*March 8, 2016 Co-op Board Meeting Minutes*