

AGENDA
FIDDLEHEADS BOARD OF DIRECTORS MEETING
April 18, 2017
6:30-8:30 PM
105 Huntington Street, New London

Time	Topic	Resource	Action/Outcome	Leader
6:30 (5)	Meeting Preamble <i>Each of us is a member of the coop community and has been elected to be a leader in serving our members. May we conduct this meeting by empowering each other, treating each other with kindness, and maintaining an atmosphere of mutual respect.</i> Check-in	Agenda	Convene/Focus	President
	Agenda Review	Agenda	Make adjustments	President
	Owner Comments		Listen	President
6:35 (30) (5)	Committee/Task Force <ul style="list-style-type: none"> • Annual Meeting <ul style="list-style-type: none"> o Minutes o Review proposal for pre-meeting activity around priorities for profits • Nominations Committee <ul style="list-style-type: none"> o Minutes o Code of Conduct Finalization 	In packet Proposal in packet In packet In packet	FYI Discuss/Approve FYI To be signed by each board member	Committee LJ/KG Committee Committee Committee
7:10 (5)	Approve Draft Minutes <ul style="list-style-type: none"> • March 21, 2017 	In packet	Approve	Secretary
7:15 (5)	Consent Agenda <ul style="list-style-type: none"> • Member Equity Refund Requests (as needed) 	In packet	Approve	GM
	Discussion of Items removed from Consent Agenda	See above	Discuss/Approve	TBD
7:20 (20)	Visioning Discussion <ul style="list-style-type: none"> • Member engagement /communication/outreach (may be subsumed in annual meeting activity review) 	Article and guiding comments in packet	Discuss	President/GM
7:40 (10) (5) (15)	Discussion/Action Items <ul style="list-style-type: none"> • Board Monitoring Report D3-Delegation to GM and D4 Monitoring GM • Reorder of GM Monitoring Report Schedule • Formation of work group to look into legalities around distribution of profits based on patronage 	Results in Packet	Discuss Discuss Discuss	VP Treasurer/GM President/GM
8:10 (15)	GM Monitoring Reports <ul style="list-style-type: none"> • B6 Staff 	In packet	Discuss/Approve	GM
8:25 (15)	Executive Session <ul style="list-style-type: none"> • GM Compensation -- Discussion 	Article in packet Draft proposal to	Discuss/Approve	GM Eval Task Force

	<ul style="list-style-type: none"> • Approve Exec. Sess. Minutes 2/21 and 3/21 	be provided separately		Secretary
8:40 (5)	Owner Comments			
8:45 (5)	Closings <ul style="list-style-type: none"> • Determine use of CDS call (if any) • Review tasks for next meeting & other Adjourn Meeting			President Secretary

BOARD PACKET CONTENTS:

- Meeting Agenda (Sue and Elisa)
- Annual Meeting Committee minutes (Ellen)
- Nominations Committee minutes (Kelleen)
- Board Member Code of Conduct (Kelleen & Nom Com)
- Board Monitoring Report D2 (Elisa)
- Draft Minutes of March 21, 2017 Meeting (Danny & Elisa)
- GM Monitoring Report Policies B6 (Lexa)
- Member Equity Refund Request (Lexa, if any)
- Article for Visioning Discussion (Sue/Danny)
- Article for GM Compensation Discussion (Sue)
- GM Comments for Visioning Discussion (Sue/Lexa)
- Policy B4 - Executive Limitations (Sue/Elisa)
- Draft Agenda for May 16, 2017 meeting (Elisa)
- GM Update Report (Lexa) - THIS IS FYI - Not an agenda item!

FUTURE AGENDA ITEMS

- September Board Meeting
 - will have Willimantic GM/Board President to talk about how members were engaged in process of deciding to purchase property/relocate store
 - will also have GM patronage dividend proposal
- Choose someone to reach out to Brigaid program to schedule their attendance at a visioning discussion in near future
- Need to schedule discussion of by-law changes regarding abandoned equity