



Clipper City Co-op Board Meeting Agenda

Our Mission: Clipper City Co-op is a community-owned grocery store dedicated to providing access to locally-sourced food, strengthening the regional economy, and promoting health and well-being.

Date: 12/04/19 6PM - 7:45PM

Location: First Presbyterian Church

Our Vow: We, the members of Clipper City Co-op, seek to be a community that is human, healthful, and responsible; that is based on ecological, holistic and cooperative principles; and that supports each of us as independent, free-thinking members of a democratic organization. We vow to use our words and actions:

to make decisions by majority vote with time for respectful sharing of views
to be positive and solution-oriented;
to use time effectively with the timeline guiding our work;
to practice good relationships and being respectful toward one another;
to accept and consider a variety of ways of being and thinking;
to be inclusive and avoid discrimination;
to hold ourselves to a high standard as co-op leaders to recognize our biases when speaking on behalf of the co-op;
to help each other;
and to strive to live this agreement in its entirety.

Cooperation is key!

	Topic	Discussion Notes	Decision	Date
6:00	Welcome			
6:05	Approve minutes from 11/20/ board meeting			
6:10	Ownership Report			
6:15	Introduction of Mary Mauer with Question and answer time regarding the capital campaign.			
6:35	Treasurer's report	John		
6:45	Family Share Fund (Endowment process to help low income people have access to ownership)	Dayna/Naomi		
7:00	Site Selection Report /Calendar check for the meeting with the board.	Tony		
7:15	Herald Times Reporter building news	John		

7:25	Capital Campaign discussion of hiring Mary Mauer and increasing Dayna Kennedy's salary and responsibilities to a full time position.	Tony		
7:35	Review of the budget, and procedure DRAFTS of the capital campaign from Mary and Katie Novak.			
7:40	Creating a master plan and schedule for stage 3a	Naomi/Leann		
7:45	Calendar check, Discussion of Thursday December 19th seed member meet and greet. A 15 minute board presentation is requested for the event.			

Please see the calendar on the minutes sent by Pat for the calendar discussion. Bring Your Calendar!

Bring your contact list of people you think we should ask to help with the Capital Campaign and Grant writing committees!