



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: 2/05/2020 6PM - 7:45PM

Location: **Shipbuilders Credit Union**
Rapids Road, Manitowoc

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- Herald Times Reporter Article			
6:05	Current ownership numbers			
6:10	Approve minutes from 01/29/ board meeting			
6:15	Ownership Report	Dayna		
6:30	Capital Campaign Update /Mary's letter Report from Leann/Beth	Leann/Beth		
6:45	Site Selection/report on city meeting	Tony		
6:55	Hiring a bookkeeper / options available	Naomi		
7:00	Elections/board development	Pat		

7:15	Discuss the plan for getting an ownership data system ordered.	Naomi-		
7:20	Treasurer's Report	John		
7:25	Dayna Kennedy's position overview. Clarification of her job description leading into capital campaign and her qualifications for the job.			
	Tekla's intern position review			
	Thursday, Feb. 6th Meet and Greet Board is on the schedule to give an update. Discuss the message we want to have. Use Tony's timeline?			
7:45	Closing Calendar check			