



## 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: 1/29/2020      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- Read positive messages we have received from owner. All Sign Thank you to Jill Iverson.			
6:05	Current ownership numbers			
6:10	Approve minutes from 01/15/ board meeting			
6:15	Review and discuss the timeline made by Tony			
6:30	Capital Campaign Update with regards to date and timeline of launch.	Leann/Beth		
6:45	Access to the drive by Mary Mauer how much should be available to her?			
6:55	Hiring a bookkeeper / options available	Naomi/John		

7:00	Market Study update	Tony		
7:15	Discuss the plan for getting an ownership data system ordered. We don't need to discuss the pros and cons of what's out there at this juncture. We will delegate a few people to do the research.	Naomi- Left on here for further direction		
7:20	There is a need for a co-op owned computer to be used for ownership committee work.	We received a used computer from Beth. Thanks! There is still a need for a new one for the Ownership committee. Dayna may need help setting the system up.		
7:25	Dayna Kennedy job review	Pat/Naomi		
7:45	Closing Calendar check			