

Board Meeting Summary of April 28, 2009

The People's Food Co-op of Kalamazoo's Board of Directors continued its policy governance work by making changes to the policy describing the roles of Board officers. The Board discussed its self-evaluation procedure. Officers were elected. Aliisa Lahti will continue as Board Chair, Chris Tower will serve as Vice-President, Nora Chaus fills the post of Secretary, and for the sixth year in a row Charles Henderson works as Treasurer. The Board discussed its plans to attend CCMA, a national conference for Board development and leadership. At the end of the meeting, the Board entered a closed session to discuss GM Chris Dilley's expansion monitoring report.

Special guest and recent graduate of WMU Sarah Spruit presented her most excellent design concept for a co-op for which she drew on research of People's. The Board was thrilled to have Sarah attend and enjoyed her presentation immensely. Two other owners attended as guests. Board meetings are always open to our owners or prospective owners.

The board's next meeting is as always the fourth Tuesday of the month, April 26th at 7 p.m. in the Gilmore Center's classroom 6. Maps/directions can be found via the PFC website on the governance page.