

## Board Meeting Summary of December 16, 2008

The board met a week earlier than usual due to the many holidays that converge in December. Three owners attended the December meeting. The PFC board always reserves time for comments from interested owners. Board work in December involved policy governance, in which the board voted some minor procedural changes in how it handles its business. The board also discussed the possibility of an inter-co-op gathering with other Michigan co-ops for sometime early next year.

The PFC Board entered a closed, executive session to discuss GM Chris Dilley's Expansion Monitoring report, the business plan, and the 2009 budget. The discussion of the business plan and budget will continue in January and will be held in an open session. Interested owners are invited and encouraged to attend.

Copies of the policies and by-laws can be found on the PFC website on the governance page.

The board's next meeting was re-scheduled from its normal fourth Tuesday to January 27<sup>th</sup> at 7 p.m. in the Gilmore Center's classroom 6. Maps/directions can be found via the PFC website on the governance page.

**SERVE ON THE BOARD OF DIRECTORS!** The co-op is seeking volunteer candidates to run in the board elections to be held at the annual meeting in March. Interested individuals should download the form from the co-op website's governance page and submit a completed copy in the store.