

Board Meeting Summary of October 28, 2008

As always, each PFC board meeting begins with public comments. In October, owner Dennis Flatt read a letter he had written. The consent agenda was approved minus the September minutes. This motion included language change to policy L.4.6, global language changes to policies using owner instead of member and board director instead of board member, quarterly financials, and a fee increase for legal work on the loan campaign.

The board had drafted a new policy to allow owners to appeal grievances with store policy; the new grievance appeal policy was adopted unanimously.

The board determined that it was not in compliance with policies G.7, G.8, and M global, and the policies were sent to committee for proposed changes. The board also discussed a proposed policy for taking votes via email; this was also sent to committee for a proposed draft.

The meeting ended with guests Bill Rose and Jen Wright of the Nature Center discussing the exciting plans their organization has and a potential partnership with the People's Food Co-op.