



## **Moscow Food Coop Board of Directors Meeting**

December 5, 2006

### **Attendance**

Kim Vincent, Bill Beck, Will Simpson, Phil Ronniger, Kathleen Ryan, Joe Thompson, Donal Wilkinson, Kenna Eaton (GM), Jan Rauk (Facilitator)

Called to order 6:30PM -- Minutes by Will Simpson

### **Minutes**

November minutes approved.

### **Finances & GM Report**

- Kenna is working to change the management report so we can track performance based on NCGA goals and Policy B8
- We should be getting a board member log in to the NCGA website
- Kenna will send around a document that explains the terms and line items on the balance sheet
- Kenna spent time explaining the various inventory processes used in the various departments

### **Reviewed and adopted Executive Empowerment Governance Policies**

Policy B7 (Member Relations) and B8 (Budget/Financial Planning) approved. With minor edits.

### **Board of Directors D&O Insurance**

- Donal will look into the last of the questions brought up by Bill.

### **Reviewed Board-General Manager Relationship Governance Policies**

Policy C1 (Delegation to the General Manager) and C2 (General Manager Job Contribution) and C3 (Monitoring Management Performance)

### **Next Meetings**

1/10/2007 6:00pm

Retreat scheduled for 2/24/2007

3/7/2007 6:00pm

**Meeting adjourned at 8:30pm and reconvened in Executive Session**