

**HARVEST BOARD OF DIRECTORS
PUBLIC MINUTES
3 FEBRUARY 2014**

Attending: Matt Auerbach, R. Wayne Clark, Lila Givens, Arash Kani, Dave Madigan, Leah Madsen, Diane Simpson (Board Administrator), Stephanie Souza, Andrea Steele, Mike St. Clair (General Manager, via telephone).

Absent, Excused: Stephanie Golas
Meeting minutes taken by Diane Simpson
The meeting commenced at 6:43 p.m.

Vote Key

Votes are recorded in this order: For, Against, Abstaining.

Agenda Review & Personal Space

Member Comment

A member made a comment to the effect that we should form a member committee to figure out the best approach to south street store due to the upcoming lease renewal.

ACTION ITEM Stephanie to put forming a South Street member committee on April agenda.

Motion: Approve January minutes. Motion moved and seconded. Approved 7-0-1

CBLD

The directors talked about their experiences at CBLD. There were almost 100 attendees. The experiences were extremely positive. Strategic planning meeting in March is on member participation. One thing missing was discussion about member participation. "Servant Leadership" was a good program. There were two main points:

- Serving within the group
- Leading the group from a values standpoint

ACTION ITEM Wayne to find the date of the CBLD strategic planning meeting in March and circulate it.

Board Budget

MSCC budget changed: \$500 for the year. The Board discussed the CCMA conference and decided to keep the conference/travel line item more general and not allocate it to one specific conference. It could also be used for more local trainings. If someone wants to go to CCMA they need to make an early commitment.

Motion: Approve Board budget. The motion was moved and seconded. Approved 8-0-0.

Board Retreat

March 15. The Board discussed the agenda for the day. There will be another planning meeting on Sunday.

Tabling

Alternatives to tabling?

--Newsletter revitalization?--Ask Chris

--Can MSCC take a bigger role in it?

The Board discussed the tabling schedule for February. Chloe had volunteered to table. They asked Mike about tabling on Sunday afternoons and he said it's fairly busy. (Busiest in Arboretum by far.) Sunday evening it tends to slow down in the colder months. Tabling will be discussed further at the retreat.

ACTION ITEM Stephanie to check in with Chloe re: tabling.

Board Monitoring

Number 3 was pulled out for discussion. (Maintain group discipline, authority, respect, and responsibility) The CBLD training helped with this. Also the personal space go-round should help. Also maybe a "vibes watcher."

Motion: Approve February Board monitoring report. The motion was moved and seconded. Approved 7-0-1.

Motion: Close the public meeting. The motion was moved and seconded. Approved 8-0-0.

The public meeting closed at 7:32 p.m.

Action Item Summary

ACTION ITEM Stephanie to put forming a South Street member committee on April agenda.

ACTION ITEM Wayne to find the date of the CBLD strategic planning meeting in March and circulate it.

ACTION ITEM Stephanie to check in with Chloe re: tabling.