

**HARVEST BOARD OF DIRECTORS
PUBLIC BOARD MEETING—MINUTES
JUNE 2 2008**

Attending: Betsy Adams, Matthew Altman, Steve Clifford, Amy Cotter, Jessie Grogan, Margaret Lamb, Jessie Myszka, Joe Slag, Diane Simpson (board administrator) Mike S. (via telephone).

Excused: Simon Salil Payapilly

Meeting minutes taken by Diane Simpson
Meeting commenced at 7:07 p.m.

5 minutes added to agenda for MSCC tabling

Public Comment: No public comment.

MSCC Tabling

MSCC wants to start planning regular dinners as well as tabling activities.

Volunteer needed for the dinner on Wednesday June 11.

Other dates for tabling:

August 13

Sept 10

October 8

November 12

December 10

Amy C. is taking sign-ups for tabling.

Meeting temporarily interrupted due to flyering in improper location.

Board Education

CBLD Schedule

Steve C. presented the idea of going through the CBLD seminar on “Board’s Role in Expansion.”

Volunteered: Betsy A., Steve C., Amy C., Jessie G., Margaret L., Jessie M., Joe S.

Jessie G. to send out a meeting wizard.

If any other topics are of interest, please go to the CBLD website; attend the webinars, and give a 2-minute summary of what you learned.

GM Report

Green cleaning program up & running in Cambridge; JP scheduled later on this week
This is saving money while preserving the environment.

Bag discount is going to cost us money
\$1800 in discounts first month for the bag discount

PUBLIC

Mike S. estimates \$12,000 annually to save bags and the environment

Bags cost a dime for paper and two and a half cents for plastic

How many fewer bags are we using? Estimate (Amy C.) 4,000 bags per month

If the discount increases, what are the potential losses?

Mike S: Even if you doubled the numbers we could absorb a \$24,000 cost.

Some board members advocate charging for bags. Mike S. thinks this is a radical move at this point in time, but the industry is moving in this direction. (Might lose market share.)

Update on bike delivery program: New Amsterdam has a great attitude and are easy to work with.

Need to do some test runs to head off some potential problems.

Harvest Gift Card: Mike S. has a proof of the card. It will be called the “Harvest Corn Card” because the card is made from corn. Mike S. would like to get it up and running by mid-to late summer.

Proposal for Food-to-Fuel endorsement

Consensus is to let the MSCC evaluate this item and bring it back to the board at the next meeting.

Meeting minutes approval

Jessie G. motioned to approve; Joe S. seconded. Minor edits from Betsy. Approved with one abstention. 7-1-0

Motion to close public session

Amy motioned to close public session; Betsy seconded. Unanimous 8-0-0.

Public session ended at 7:39