

**HARVEST BOARD OF DIRECTORS
PUBLIC MINUTES
3 JANUARY 2011**

Attending: Steve Clifford, Annette Dufer, Wendy Holding, Tonya Johnson (via telephone), Liz Levy, Christina Lively, Diane Simpson (board administrator), Mike St. Clair (general manager-via telephone), Scotland Willis.

Guest: Brad Russell

Absent, Excused: Andrew Kessel, Rebecca Nemec.

Meeting minutes taken by Diane Simpson.

Meeting commenced at 7:05 p.m.

Liz Levy facilitated.

Tonight's guest, Brad Russell, lives on Halifax Street in Jamaica Plain. He is an environmental manager and a waste reduction manager. He applied to be on the board of the Toxic Use Reduction Institute.

GM Report

1. Recycling Report. Below is the updated recycling report for 11 months, January through November 2010. As promised at the Annual Membership Meeting, we have now combined the report to include both Jamaica Plain and Cambridge together to reflect the impact of the Harvest recycling programs in total.

Harvest Co-Op—Jamaica Plain and Cambridge—2010 Recycling

	Cardboard			Composting			Commingled			Monthly Totals	
	# of pickups	# of bales	Total Tons	# of pickups	# of pounds	Total Tons	# of pickups	# of pounds	Total Tons	# of pickups	Total Tons
Jan '10	8	34	7.95	18	5701	2.8505	5	2500	1.25	31	12.051
Feb '10	8	32	7.6	17	5360	2.68	4	2000	1	29	11.280
Mar '10	10	42	9.85	18	6860	3.43	4	2000	1	32	14.280
Apr '10	8	30	7.125	16	6780	3.39	5	2500	1.25	29	11.765
May '10	9	38	8.525	18	7580	3.79	4	2000	1	31	13.315
Jun '10	9	39	9.325	18	9850	4.925	4	2000	1	31	15.250
Jul '10	8	31	7.3	18	9890	4.945	5	2500	1.25	31	13.495
Aug '10	9	35	7.75	17	11060	5.53	4	2000	1	30	14.280
Sep '10	9	37	8.725	16	9750	4.875	4	2000	1	29	14.600
Oct '10	8	33	7.65	18	9170	4.585	5	2500	1.25	31	13.485
Nov '10	9	34	7.825	18	8110	4.055	4	2500	1	31	12.880
Dec '10										0	0.000
Total	95	385	89.625	192	90111	45.056	48	24000	12,000	335	146.681

Recycling programs generated the most interest at the Annual Meeting. For a business of Harvest's size, we do a VERY significant amount of recycling. The electronics-recycling program is very successful.

From 1/1/2010 to 11/30/2010
Harvest Coop's
Recycling Program with **Save That Stuff** has saved

1,524
Adult Trees

1,500
Cubic Yards
of Landfill Space

499,025
Kilowatts of Electricity
or 294 Barrels of Oil

And reduced your Carbon Footprint by
98 Metric Tons of Carbon Equivalent
Which is equal to removing 78 cars from the roadway each year

2. Electronics Recycling Update - Harvest has entered into an agreement with a new company to recycle small electronic items for our members in both stores. The company is called Techie Waste and works with NE Computer Recycling, a “no land fill” recycler that does most of the deconstruction itself. They will provide Harvest with a Certificate of Disposal for our records. Look for announcements in-store and on The Harvest Web site for dates and details for membership recycling.

Bylaw Review

Christina led this section of the meeting.

The board will need to appoint a committee to do bylaw review to check the bylaws for consistency with the policy governance rules that have just been adopted. Diane, Steve, and Annette volunteered to be on the committee. (Christina and Wendy will be on it if necessary.) The duration of the committee will be a couple of months (until April). The board will clarify the worksheet in February, at the retreat. The committee will be making a recommendation as to what the bylaws should be.

MSCC Update

Tabling: Christina to send around a sheet for board members to fill in any dates they can do. Liz said there is a lot to talk about on MSCC. Amy Cotter has resigned as chair and Liz is no longer on the committee.

Scotland raised a question about restructuring the meetings. He will write up a paragraph or two about his thoughts and send them to Christina.

ACTION ITEM Scotland to send his thoughts on meeting restructuring to Christina.

Review of Expectations

The question asked was “Are these expectations reasonable?” Someone said, “Expectations seem to indicate what is happening when the board is working well.” There were a few comments about the work seeming overwhelming at first but that the material to be learned was presented well at the orientation. In general, the consensus was that the expectations are reasonable.

Minutes Approval

After confirming that the directors listed as “absent, excused” were indeed correct, the minutes were approved.

Motion: Approve December Member Minutes

Steve moved, and Scotland seconded, the motion to approve the December member minutes. Approved 7-0-0.

Motion: Close Member Meeting

Scotland moved, and Steve seconded, the motion to close the member meeting. Approved 7-0-0.

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

Action Item Summary

ACTION ITEM Scotland to send his thoughts on meeting restructuring to Christina.

ACTION ITEM Diane to send out the action items the day after the meeting.