

**HARVEST BOARD OF DIRECTORS
PUBLIC MINUTES
4 OCTOBER 2010**

Attending: Matt Altman, Megan Amundson, Steve Clifford, Jessie Grogan, Jessica Hiemenz, Andrew Kessel, Christina Lively, Rebecca Nemec, Diane Simpson (board administrator), Mike St. Clair (general manager).

Absent, Excused: Elizabeth Levy, Scotland Willis.

Meeting minutes taken by Diane Simpson.

Meeting commenced at 7:05 p.m.

Member Comment

There was no member comment.

GM Report

Fall Membership Drive - We are holding our annual fall membership drive with incentives to cashiers for enrollment success and prize drawings to new members signing up during this period. This membership drive has been very successful for the past couple of years. We will have the results at the end of the month.

A director asked if there had been any student outreach or recruiting. Mike's response was that that would have been an event timed with the membership drive.

Annual Meeting Update

Christina called the church to check on the Certificate of Occupancy. They are certain they will have it. Other items reviewed:

- Invited pastor
- Called Susan Young (photographer)
- Christina is meeting chair
- Mike is handling food

Two requests: A request for kosher food, and a request for pictures of JP in the slide show.

Roles: President, General Manager, Treasurer, and MSCC Chair give presentations—everyone else sits down with members and enjoys the dinner.

MSCC

The MSCC is focused on the Community Fund. There were 18 nonprofit applicants. The committee followed its written criteria to rank all the applicants. Seven came in very clearly as finalists. Chris Durkin put out a piece in the newsletter about the Community Fund applicants. As many of the seven finalists who can make it will be at the Annual Meeting.

Motion: Approve September Minutes

Jessie moved, and Steve seconded, the motion to approve the September public minutes.

Approved 6-0-2

Motion: Close public meeting

Christina moved, and Steve seconded, the motion to close the public meeting.

Approved 8-0-0.

The public meeting closed at 7:14 p.m.