

**HARVEST BOARD OF DIRECTORS
PUBLIC MINUTES
6 JUNE 2011**

Attending: Steve Clifford, Annette Dufer, Jessica Hiemenz, Wendy Holding, Tonya Johnson, Andrew Kessell, Liz Levy (via telephone), Christina Lively, Rebecca Nemece (via telephone), Diane Simpson (board administrator), Mike St. Clair (general manager–via telephone).

Absent (Unexcused): Scotland Willis
Meeting minutes taken by Diane Simpson.
Meeting commenced at 7:09 p.m.

Member comment

There was no member comment.

Election Committee Update

The Election Committee has set the dates for the Board election. Annette will arrange open houses for July and August. She will need Board members to participate.

Christina, who ran the process last year, explained how it works:

- Election Committee chair emails everyone who has expressed interest; people respond
- Directors come to the Board meeting ½ hour early
- Secretary introduces the idea of serving on the Board and explains how it works
- Recruiting also done on tabling days
- Always have at least one session in JP; this year perhaps two
- Meet with potential directors in a back room or outside at the picnic tables

ACTION ITEM Annette to ask Chris Durkin to check with Eastern Bank to see if Harvest can use the community room to meet with potential Board members.

Liz joined the meeting at 7:16 p.m.

ACTION ITEM Christina to note re scheduling: MSCC now meets on the fourth Monday of the month.

ACTION ITEM Annette to update the election packets to note that MSCC now meets on the fourth Monday of the month.

ACTION ITEM Andrew to ask Chris Durkin to check the Web site and Facebook page to note that MSCC now meets on the fourth Monday of the month.

Minutes Approval

The minutes were approved with no amendments.

Motion: Approve May Member Minutes.

Steve moved, and Wendy seconded, the motion to approve the May Member minutes.
Approved 8-0-1.

Motion to Close

Steve moved, and Andrew seconded, the motion to close the Member meeting.
Approved 9-0-0.

The Member meeting closed at 7:20 p.m.

Action Item Summary

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