

**HARVEST BOARD OF DIRECTORS
PUBLIC MINUTES
7 MARCH 2011**

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

Guests: Judith Glaubman, Catherine Hoffman, Janet Murray, Susan Jacoby, Lara Jirmanus Eleanor Roffman.

Meeting minutes taken by Diane Simpson.

Meeting commenced at 7:02 p.m.

Member Comment

During this section of the meeting the six guests mentioned above requested a boycott of Tribe products and Sabra Hummus in order to help the Palestinians. The main spokesperson for the group was Catherine Hoffman. There were three parts to their request:

- 1) Authorize a referendum
- 2) Access to publicity from the co-op to tell people about the boycott
- 3) Access to write up a sheet that would be put in the refrigerator case

Catherine requested that the news be posted in the refrigerator case because if it were not there people would be unaware of the boycott. Another member of the group, Janet, mentioned that Harvest had supported many other boycotts in the past and that people were allowed to have information tables. She asked what the process was.

The board discussed the issue for several minutes and asked a few questions of the presenters. They wanted to know about time considerations and if Harvest was the first store they had approached to request a boycott. The guests replied that there is a sense of urgency and that Harvest is the first store they have approached because they are members. Christina responded that the board would address the issue tonight.

Minutes approval

Motion: Approve January Member Minutes

Wendy moved, and Scotland seconded, the motion to approve the January member minutes. Approved 7-0-3.

Motion: Close Member Meeting

Liz moved, and Chris seconded, the motion to close the member meeting. Approved 10-0-0.

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