

Board Decision Log 2016-2017

Accept resignation of Wayne Clark.	Email vote
Approve the Board monitoring survey, C3: Agenda Planning.	4-3-17 MEM
Approve the quarterly equity refunds.	4-3-17 MEM
Approve the IGM monitoring report, Ends, (#5, employees); Policies B.1, B.2, B.3, B.5	4-3-17 MEM
Permit the IGM to engage in a member loan campaign.	3-6-17 MEM
Approve the Board monitoring survey, C2: The Board's Job.	3-6-17 MEM
Approve IGM monitoring report, Products, Financial Condition.	3-6-17 MEM
Approve 2017 Financial Committee Charter.	3-6-17 MEM
Extend Wynston Estes' contract as Interim General Manager for an additional two months, and include an exit clause in case Harvest hires a permanent General Manager before the contract is up.	Email vote
Accept the Interim General Manager's 3-Month GM Monitoring Proposal	Email vote
Approve the Interim General Manager monitoring report, 1. Item 1 of the Ends Policy, 2. Policy B1, 3. Policy B2, 4. Policy B3, 5. Policy B5.	2-5-17 MEM
Approve the Board monitoring survey, C1-Governing Style.	2-5-17 MEM
Dissolve the Expansion Committee.	2-5-17 MEM
Finalize 2017 Board Goals (no vote)	2-5-17 MEM
Approve the Board budget.	2-5-17 MEM
The Board decided by consensus to pursue funding for the turnaround plan.	1-9-17 ES
Accept the code of conduct with the new language, "Present the agreed-upon view of the board of directors, rather than my own, when I speak for the co-op to employees, members, shoppers, and the general public. A director can present minority views of Board decisions at their discretion, provided that it is in the best interest of the coop and all of its owners collectively. "	1-9-17 MEM
Seat Wayne Clark.	1-9-17 MEM
Allow Meghan Strauchon, acting as Board President and representative of the Harvest Board and Coop, to enter Harvest Coop into a contractual agreement with Wynston Estis and CDS, acting as her agent, for services to be rendered as Interim General Manager.	12-5-16 MEM
Appoint Eli Feghali to the Board for a 2-year term.	12-5-16 MEM
Seat Gordon Williams.	12-5-16 MEM
Approve the creation of the GM search committee.	12-5-16 MEM
Elect the following slate of officers: President: Megan Strauchon; Vice President: Lydia Peabody; Secretary: Dwayne Desaulniers Treasurer: Ellen Dickenson.	12-5-16 MEM
Seat Marlene Archer.	12-5-16 MEM
Seat Dwayne Desaulniers.	12-5-16 MEM
Accept the election results showing that 4 directors that were elected.	12-5-16 MEM
Accepted the GM monitoring reports, B1: Communication to the Board and B8: Board Logistical Support.	10-3-13 ES
Approved the Board monitoring surveys, D3: Delegation to the GM and D4: Monitoring GM.	10-3-16 MEM
The Board did not approve the monitoring report, Policy: B2 – Financial Condition and Activities.	9-12-16 ES
Approve a change in beneficial interest of the Boston Food Coop dba; Harvest Coop Markets alcohol license.	9-12-16 MEM
Approve the Board Monitoring survey, D1: Unity of Control / D2: GM Accountability	9-12-16 MEM
Approve the MSCC charter with no changes.	9-12-16 MEM
Approve the GM monitoring report, B9. GM Succession.	8-1-16 ES
Approve the Board Monitoring survey, C7: Committee Principles / C8: Governance Investment	8-1-16 MEM
Elect Lydia Peabody Vice President	8-1-16 MEM
Approve GM Monitoring report, B.7 – Staff Treatment.	7-11-16 ES
Approve the new election bylaw, changing the number of days between the close of accepting applications and the start of the Board election from 45 to 30.	7-11-16 MEM
Approve the Board Monitoring survey, C6: Officers Roles.	7-11-16 MEM
Approve the June GM Monitoring Report: B.2–Financial Condition.	6-6-16 ES
The Board approved the June Board Monitoring Survey, C5 – Directors' Code of Conduct.	6-6-16 MEM
The Board accept the recommendation of the lease & finance committee to move ahead on the Bartlett Square expansion project.	6-6-16 MEM
Approve the May GM monitoring report B.4 –Asset Protection.	5-2-16 ES
Approve the May Board monitoring survey, C4 – Board Meetings.	5-2-16 MEM
Approve April monitoring report with the removal of "Consent Agenda" from C.3 – Agenda Planning.	5-2-16 MEM
Remove "Consent Agenda" from C.3 – Agenda Planning in Harvest's policy register.	5-2-16 MEM
Accept Lila Givens' resignation from the Harvest Board of Directors.	5-2-16 MEM
Elect Meghan Strauchon president.	Board Retreat
Remove R. Wayne Clark from the Harvest Board of Directors.	4-18-16 ES
Approve the compensation plan as recommended by the GM Compensation committee.	4-4-16 ES
Approve the GM Monitoring report Monitoring Report: B3 - Planning & Budgeting	4-4-16 ES
Approve Charter for Member engagement committee.	3-7-16 ES
Approve Charter for Lease & financing committee.	3-7-16 ES
Accept GM Monitoring Reports: B: Global Constraints & B2: Financial Condition without contingency.	3-7-16 ES
Approve the Board monitoring survey, C2–The Board's Job.	3-7-16 MEM
Approve the 2016 Board budget.	2-1-16 ES

Approve the February GM Monitoring Reports B5–Membership and B6 –Consumers.	2-1-16 ES
Approve the Board monitoring survey, C1–Governing Style.	2-1-16 MEM
Approve changed charter for the Finance Committee.	2-1-16 MEM
Approve GM Monitoring report for January, Global Ends.	1-4-16 ES
Endorse MassPower Forward	1-4-16 MEM