

**North Coast Cooperative
Board of Directors
Minutes
June 24, 2010**

Present at the meeting:

Board Members: Dave Feral, Sarah Mora, Steve Suttell, Cynthia Coronado-Brown and Wayne Hawkins.

Staff: David Lippman, Valerie Davis, Kelli Reese, Melanie Bettenhausen and Jason Davenport.

Members: Van Baldwin, Liza Tadesco and Ann Hubbard.

Meeting called to order at 6:07 pm by President Dave Feral at Hotel Arcata.

Agenda Additions: None

Approval of the Minutes: Move to approve the minutes from the meeting held May 27, 2010 as presented.

Mora/Hawkins Motion passes

Educational Forum: Van Baldwin presented information and answered questions regarding patronage distribution. Patronage distribution is tax deductible to the Co-op and not taxable to members. A handout outlining a sample computation of patronage refunds was circulated. The securities permit for selling shares and member loans was discussed. Van's presentation was video recorded by staff.

Member Forum: Ann Hubbard was interested in receiving information about starting a housing co-op. David will follow up with contact information for her.

Finance Committee: Steve reported that the next meeting is scheduled for Tuesday July 27th at 6:00 pm in Arcata.

Nominating Committee: Sarah thanked Melanie for putting together the Board Candidate packets for the upcoming election. Two messages for the "Board Minute" have been recorded and will be played at the stores.

Policy Task Force: Cynthia said that there was nothing to report at this time.

Co-op Action Committee: No meeting was held

Member Linkages Report: Melanie reported that the Newsletter has been sent out.

Board Chair Report: Dave reported that the corn is 3" tall and that the Humboldt Poultry Co-op is working with RCAA on funding.

General Manager Report: David reviewed his report and answered questions. Loss prevention program reported 35 arrests.

Member Input on Reports: None

New Business: None

Meeting adjourned at 8:05 pm