

Board Meeting Summary of March 24, 2009

The board continued its policy governance work by making changes to its code of conduct policy and finally finishing its revision of meeting/agenda policies. After a conscientious review of the feedback provided by owners at this year's annual meeting, the board made plans for next year's meeting. Chris Dilley presented the Patronage Rebate Proposal and the board voted on the scheme it liked best and awaits further details from the GM for a final vote. After a short review, the board approved a raise for GM Chris Dilley, keeping his salary more in line with co-ops of similar size and ownership. The board self evaluation could not be completed in March and was tabled for the April meeting.

The board's next meeting is as always the fourth Tuesday of the month, April 28th at 7 p.m. in the Gilmore Center's classroom 6. Maps/directions can be found via the PFC website on the governance page.