

Board Meeting Summary of November 25, 2008

The board's main emphasis right now is on expansion and part of every meeting is devoted to expansion-related issues. November was no exception as the board closed for an executive session to consider various real estate options for the co-op's new location. The board also spent a majority of its November meeting on the financial data from the 2008 fiscal year and the budget for 2009. General Manager Chris Dilley continues to report excellent financial news to the board regarding the co-op's operations with sales increases, 10.8% growth over last year.

The board's other main occupation is policy governance, monitoring its policies to best serve the co-op ends statement. The procedure the board follows to make its decisions is still under review and was tabled for further discussion during the December meeting.

Copies of the policies and by-laws can be found on the PFC website on the governance page.

The board's next meeting was re-scheduled from its normal fourth Tuesday to Dec. 16th at 7 p.m. in the Gilmore Center's classroom 6. Maps/directions can be found via the PFC website on the governance page.