

**Minutes of the Harmony Co-operative Grocery Inc.
Special Meeting of the Board of Directors
10/08/08**

Board members present: Mary Chernugal, Krissy Hughes, Dennis Montgomery, William Naylor, Tony Walzer, Debbie Warne-Jacobsen, John Wilder

Staff present: Greg Gasman

The meeting was called to order by Chair Dennis Montgomery. The following items were discussed and actions taken:

GMM

The schedule of events was planned for the GMM.

It was agreed that the Board would extend a special invitation to staff members to attend. Debbie agreed to write these.

The Board would like to ask Lisa Weiskopf to give a brief presentation on the Food Shed Project or alternatively, Greg could read a written report

Greg and Krissy will meet to draft the Treasurer's Report that will be given during the meeting

Ends Policies

A proposed set of ends policies were presented, discussed, edited, and all were in agreement to adopt them.

NCGA

The motion was made, seconded, all were in agreement and it was resolved that the Harmony Cooperative Grocery Board of Directors authorizes the General Manager to submit an application for membership to the National Cooperative Grocers Association.

The meeting was adjourned.

Respectfully submitted by Debbie Warne-Jacobsen, Board Secretary