

March 3rd, 2009 ACG Board Meeting – 309 NE Dekum – 6PM

Present:

Directors: John, Jim, Amelia, Elliot, Stephen, Mark, Beth, Matthauss
Managers: Jocelyn, Courtney, Jessica
Facilitators: Karen, Jenna
Members: Meryl Ann, Emily

Action Items

- Profit & Loss 2008 to be brought to April Board Meeting

I. January / February Board Meeting Minutes

1. Minutes Approved (8-0-0)

II. Management Reports

1. Board Report (Financial)

1. January sales under budget by 5%.

2. OLCC Update (Hearing Scheduling)

1. The OLCC wants all officers to be at the hearing. (June 26th)

III. Monitoring Reports

1. E6

1. E6 Report Approved (8-0-0)

2. L8.1 – Partial Compliance – Compliance anticipated 3/15/09.

2. L8

1. Concern about gaps in succession plan. More detail desired (succession as it changes through the whole year rather than a snapshot).

2. L8 Report Approved (8-0-0)

3. Policy Reflection

1. L8

1. Does the board want a list of people able to do a manager's job or a point person for the board to have in an emergency?

2. In cases of partial-compliance, the board will ask for updates if desired, otherwise it will be revisited at the next report cycle.

IV. Space Task Force

1. Should the specifics of the owners of the PUB Group and Everyday Wine be used in the report?

2. Idea of member forums, surveys, etc.

3. The Space Task Force needs a new chair.

4. Should the space issues be a board level discussion or be handed off to the management team to tackle (written in as an Ends statement or interpreted from the current Ends)?

5. How should this be presented at the Annual Meeting?

6. Space forum to be presented as a next step.

V. Annual Meeting

1. 63 people anticipated. 70-75 attendance goal/plan.

2. Bring a talent.

VI. G10 – Elections Procedure

1. G10 Approved (8-0-0)

2. Member Linkage Committee charter modified to remove reference to Elections Committee.

VII. M5 – Management Compensation

1. M5 Approved (8-0-0)

VIII. Monitoring Calendar

1. Calendar Approved (8-0-0)

IX. Executive Session

1. Proposed: accept Review Committee's recommendation of termination of Jessica's employment.
- 2. Proposal Passes**
3. Proposed: approve termination documents.
- 4. Proposal Passes**