

Owner Linkage Committee Meeting

November 9, 2010

In Attendance: Heather, Russ, Melissa, Scott, Stephen

Agenda - Support Special Meeting

Examine the charter. Scott suggests adding to charter a piece on owner to owner communication.

Patronage dividend will be for next meeting. Melissa suggests bod candidate recruitment for next meeting also.

Russ suggests each monthly forum have a subject.

Dividend?

Running for the bod?

Coops are most liked for food and the big issues like patronage, growth, structure but governance not so sexy.

CEC gets 40 to 50% of something, I can't remember.

But CEC is now well developed and holding highly successful events.

Board study with owners?

Heather musing how she would attempt to engage someone like her before she found herself engaged.

Balance between special purpose event & inshore presence.

Longer range bigger picture vantage point.

A survey of owners is overdue for the coop in general.

Special meeting committee overview. The meeting is tonight at 6. No new info yet.

Sign in sheet at spec meeting with email address to recruit for bod candidates

Will ask Annie to make OLC flyer for special meeting, "Help us move to a larger room"

Next meeting agenda item. Materials for tabling around the issues that the committee will be engaging the ownership on going forward.

Thursday meeting could be a fixed tabling time.

Courtyard space will be being developed and good option in warm, dry times.

Next meeting Thursday November 18, 6.30 to 8.30pm in the Mod.