

Minutes: November 2nd, 2008

KARMA CO-OPERATIVE BOARD OF DIRECTORS

Minutes of meeting held Sunday, November 2, 2008
70 Mill, Toronto, ON

Directors present: Harry Koster, Donald Altman, Kevin Taylor, Sarah Pretty, Arthur Jacobs, Reg McQuaid,

Absent: ahdri mandiola, Jae Steele

Minutes recorded by: Kevin Taylor

1. Call to order

2. Acceptance of minutes of October 6th meeting

- Moved to next meeting

3. Election of President and Secretary

- Art, Reg, and Kevin declared that they are not prepared to be President
- Donald says that he has spoken with ahdri and that she has told him that she is also not prepared to be president
- Sarah is concerned that she lacks experience with Karma and would support Harry for president
- Harry discusses the models previously used for the position of President – 6 month and 1 year terms and the assistance provided to the President by the Vice-President and other Directors
- Harry states that he would be prepared to be President
- Donald moves that Harry Koster be elected President of the Board of Directors
- Sarah seconds the motion
- Motion passes

- Duties of Secretary discussed including the recording of minutes, ensuring the security of records and filling of legal documents
- Discussion of assistance provided by member labour in recording meeting minutes and the rotation of minute taking among Board Members when member labour is unavailable.
- Sarah asks whether ahdri would want to be secretary
- Donald did not discuss this with her
- Reg states that he is willing to be Secretary
- Donald moves that Reg be elected corporate Secretary
- Harry seconds the motion
- Motion passes

4. Election of Vice-President and Treasurer

- Donald moves that Sarah be elected Vice-President

- Kevin seconds the motion
- Motion passes

- Harry asks if Donald is willing to stay on as Treasurer
- Board members express support for Donald
- Kevin moves that Donald is elected as Treasurer
- Harry seconds the motion
- Motion Passes

5. Board Member Information

- Collected for use in fillings
- Harry to contact ah dri, and/or Margaret Knittil and/or Rachel Birenbaum to get contact information for ah dri
- Kevin to email Jae Steele to get information and provide it to Harry and Reg
- Harry and Reg to determine whether President or Secretary is required to file information with the provincial and municipal governments

6. Board Meetings

- Regular Board meetings set for the first Monday of each month
- The next Board meeting set for November 16, 2008 at 2pm at Art's house – 90 Olive Avenue (just west of Palmerston)
- The following meeting will be December 1, 2008

7. Other

- Reg to email contact information to each board member

8. Meeting adjourned