

## **KARMA CO-OPERATIVE BOARD OF DIRECTORS**

**Minutes for meeting of Monday, October 19, 2009, 6.15 – 6.25 p.m.**

**Friends' Meeting House, 60 Lowther Ave.**

**Directors present:** Donald Altman, Corey Berman, Howard Kaplan, Harry Koster, Reg McQuaid, Sarah Pretty. Kevin Taylor (present but ineligible to vote).

**Regrets:** Arthur Jacobs

**Note-taker:** Sarah Pretty

### **1) Call to order.**

Meeting was called to order at 6.15 pm.

### **2) Approval of Agenda**

The agenda as circulated was approved.

### **3) Board Resignations.**

Resignations were received from Jae Steele and Kevin Taylor, having completed one year of their two-year terms.

**Motion to accept the resignations of Jae Steele and Kevin Taylor.**

**Moved by Harry Koster. Seconded by Donald Altman. Approved unanimously.**

### **3) Approval of Minutes of previous meetings**

**Motion to approve the minutes of the Karma Board meeting of Sept. 14, 2009.**

**Moved by Reg McQuaid. Seconded by Harry Koster. Approved 4-0.**

**Abstentions: Donald Altman, Corey Berman.**

**Motion to approve the minutes of the Karma Board meeting of October 5, 2009.**

**Moved by Harry Koster. Seconded by Sarah Pretty. Approved 4-0.**

**Abstentions: Donald Altman, Corey Berman.**

### **4. Adjournment**

Motion to adjourn the meeting at 6.25 pm.

Moved by Reg McQuaid. Seconded by Sarah Pretty. Approved unanimously.