**The Rowland Cooperative**

**Meeting Minutes**

**10-27-13**

**Attended:** Elsie Andersen, Lorraine Bentley, Kenny Christianson, Christine Foland, Win Olsen (via speaker phone)

Meeting called to order at 10:15 am

|  |  |  |
| --- | --- | --- |
| **Issue** | **Discussion** | **Action** |
| Letter written by Win to  Dan Engvaldsen:   * Coop to oversee   remittances on  Rowland Café rental properties   * Dan’s rent not paid in full or on time * Imminent danger of Bob losing the café and building * Dan to remit $1000/mo. until no longer in arrears * Then return to agreed upon rent of minimum of $650/mo * If $1000 received by Bob 10-29-13, Co-op Board members will provide remainder   of Oct. mortgage. | Co-op Board members agreed to conditions in letter.  Additional conditions follow:   * Signed lease must include due date of 1st day of the month. * Co-op will be notified on 2nd day of month if rent not forthcoming. * Delinquency letter to Dan   signed by all board  members will be issued.   * If $1000 not forthcoming by 10-31-13, Bob will put out “For Rent” sign.   Board will request assurance from Bob that his pension will be remitted to him in November 2013 and thereafter. This will ease his financial pressures. | Christine, Elsie, Lorraine, and Win  each agreed to contribute $500 to  ensure that the October mortgage  is paid.  Elsie, Kenny and Lorraine will seek to meet with Bob immediately following this meeting. |
| Bob’s appeal for funds on  crowd-funding website *Go Fund Me* | Bob’s crowd-funding appeal is a separate issue. The Board can offer to refine the narrative. | Kenny will work with Bob. |
| Selling Co-op sponsored items  at the café. | The Board agreed to a 60% café  and 40% Co-op split.  T-shirts already on sale.  Elsie has items to sell. She has tags that she can perforate to facilitate transaction.  Art Lynch may be willing to sell  Jewelry. | The C-op will sell Elsie’s items in addition to Co-op T-shirts at the Café. |

Meeting adjourned at 11:20 am.