

PCS Board / Executive Session Meeting Minutes 7-16-12

Attending: Jeff, Rollie, Debbie, Betty, Peggy, Don, Ken, Marti, Neal

Unexcused: Aaron

Jeff brought the Board up to date on the July 12th Executive Board discussion concerning various Gleaner issues, **ultimatums and Don Harris's resignation**. Also discussed was the **emergency meeting that Susan James brokered between the various parties June 21st**. After much discussion about the history of various issues with the Gleaner program, theft, mismanagement, **Peggy's unwillingness to continue as interim Gleaner Manager and other personality conflicts**, it was decided to forward to the full Board for consideration possible actions and changes. A motion was made by Don and 2nd by Betty and passed unanimously to forward this to the full Board at their 7-16-12 general meeting. Ken felt that the full Board needed a heads up and that Susan James should be in the loop. Jeff asked Ken to draft the text that he felt should go to **Board Members only**. Jeff reminded all Board Members that he emailed them a copy.

Susan James submitted a letter on behalf of LBFS and organized a letter writing campaign with the Gleaners stressing the importance of the program and lobbying the full Board to take no action that would sever their relationship with PCS, 32 letters were submitted. It was suggested that the Gleaners obtain their own 501-C-3 status and Don Gist would work with Susan James on that issue. It was also suggested that PCS allow the Gleaners one year to stay in PCS at the cost of \$1 as one option. The Board has been in a Dept. Cost analysis discussion for over a year and this could be a potential problem with other programs. Another option was to allow the Gleaners to use the PCS facility until 9-30-12, but they would have to be out of the building after that.

After 45 minutes of passionate and sometimes contentious discussion, the Board could not come to any agreement on possibly action. Don made a motion to table this agenda item until the 8-20-12 Board meeting, 2nd by Debbie

Jeff felt that this was a mistake and that postponing the issue would only allow it to become politicized and public and if the Board felt that it was a tough issue to deal with now, it would be even harder to deal with a solution a month from now. A majority did not agree and asked Jeff to call for the question.

Jeff called for the question:

Voting yes, Rollie, Betty, Peggy, Don, Ken, Marti, Neal

Voting no, Jeff

Abstain, Debbie

Respectfully submitted,
Debbie Thorpe