

Moonflower Community Cooperative
Board of Directors Meeting Minutes
09/19/17

Meeting called to order: 5:05 pm

Location: Grand County Public Library Large Meeting Room

Mission Statement: *The Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.*

Vision Statement: *Cultivating holistic community wellness, The Moonflower Community Cooperative serves as a hub for the exchange of ideas and inspires prosperity through a culture of inclusion and collaboration that nurtures a healthy mind, body and spirit in harmony with nature.*

Board Members Present: Thatcher Vagts, Julie Albina, Elizabeth Lamoureux, Colleen Jarrett

Staff Present: Derek Whitworth

Owners Present/ Owner Comments: Deena Whitman. Deena asked if MCC has thought of advertising in foreign languages.

AGENDA CONSENT

1. September Agenda (corrections/additions): Skip to action item 7 prior to Reports; October meeting day and place. Postponing Financial Policy Review until the next quarterly review. Next month's meeting will be at the library on Wednesday, October 18th.

2. August Minutes Approval: Thatcher makes a motion to approve August's minutes as written, Julie seconds, all in favor, motion passes.

REPORTS:

3. GM Store Report Additions:

Parking Stops: There are temporary parking stops on the Hilton side, but a big truck just backed into it the other day adding another dent to Moonflower's wall. A more permanent solution to be discussed with the Hilton.

Stephanie Hamvorsky was hired as Outreach Director. Cactus will come in as a consultant for training Stephanie.

4. Committee Reports:

-Board Recruitment Committee: Thatcher (chair) & Lynette: No update.

-Owner Recruitment Committee: Colleen (Chair) & Serah: Serah M. (owner):

Handed out a couple of owner applications at store table.

-Education Committee: Julie (Chair), & Elizabeth: Update emailed Sept. 16.

-Personnel Committee: Deena & Julie: **No grievances, nothing to report.**

-Financial Committee: Lynette (Chair) & Deena: No update.

-Policy Review Coordination Committee: Elizabeth (Chair) & Colleen: Julie and Colleen will review the Primary Board Policies at the October meeting.

FINANCES (Lynette): No questions were asked about the Financials.

GM CONTRACT WORK:

6. Discussion: Criteria for Evaluating GM Contract and Compensation; establishment of committee to draft RFP. Thatcher & Elizabeth volunteer for that committee. The RFP will be presented at our October meeting.

ACTION ITEMS:

7. Election of Interim Board Director until the April Annual Meeting per MCC Bylaws: Julie makes a motion to appoint Deena as an interim Board Member, Elizabeth seconds, all in favor, motion passes.

Section 4.10 – Vacancies. Any vacancy among directors occurring between annual meetings, including one resulting from an increase in the number of directors, may be filled by the Board until the next annual or special meeting of owners, at which time owners shall elect a director to fill the unexpired term.

8. GM Monitoring Report: 8.8 Asset Protection. Julie makes a motion to approve the Monitoring Report as written, Colleen seconds; all in favor, motion passes.

Colleen makes a motion to adjourn at 7:33 pm; Julie seconds; all in favor, motion passes.

Meeting adjourns: 7:33 p.m.