

Moonflower Community Cooperative
Board of Directors Meeting Minutes
10/18/17

Meeting called to order: 5:06 p.m.

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: Julie Albina, Elizabeth Lamoureux, Colleen Jarrett, Deena Whitman (Interim Director)Thatcher Vagts (@ 6:15).

Employee Present: Stephanie Hamborsky (Outreach Coordinator), Derek Whitworth

Owners Comments: No owners present: therefore no owners' comments.

AGENDA CONSENT

1. October Agenda (corrections/additions): No corrections/additions
2. September Minutes Approval: Julie makes a motion to approve the minutes with correction, Elizabeth seconds; all in favor, motion passes.

REPORTS:

3. GM Store Report Additions: Derek would like to post the status of the Board and a statement from the Board in the MCC newsletter. Julie volunteered to write this and send it to the board and Derek for approval. Derek also suggested having board member's pictures and bios up in the store.
4. Committee Reports/ Committee Directors :
 - Board Recruitment Committee: Thatcher: Thatcher sent an email with possible BOD recruits.
 - Owner Recruitment Committee: Colleen (Chair) & Serah M. (owner): No update.
 - Education Committee: Julie (Chair), Elizabeth: Julie sent an update via email.
 - Personnel Committee: Julie & Deena: No grievences.
 - Financial Committee: Deena: No update.
 - Policy Review Coordination Committee: Elizabeth (Chair) and Colleen: Elizabeth sent an update via email. Policy Review is taking this next month off to allow all BOD time to focus on Board recruitment.

FINANCIALS: Deena accepted the position of Treasurer.

POLICY REVIEW: (Colleen & Julie)

5. **9. Primary Board Policies 9.1-9.7:** Handout was emailed with changes Julie & Colleen suggested. These changes, along with other Policy changes, will be discussed and voted on at the Annual BOD retreat.

GM CONTRACT WORK:

6. RFP: presentation (Thatcher & Elizabeth); discussion with group/ revisions: A few typos were spotted and a correction in wording was suggested.

ACTION ITEMS:

7. RFP approval: Julie makes a motion to approve the RFP as written with the small corrections; Elizabeth seconds, all in favor, motion passes.

8. GM Monitoring Report: *Financial Performance and Reporting*: Thatcher makes a motion to approve the GM Monitoring Report; Julie seconds, all in favor, motion passes.

EXECUTIVE SESSION (CLOSED SESSION): Enter Closed session at 6:40 p.m. Exit Session at 6:45 p.m.

Julie makes a motion to adjourn at 7:09; Colleen seconds, all in favor, motion passes.

Meeting adjourns: 7:10