

**Moonflower Community Coopertative**  
Board of Directors Meeting Minutes  
11/21/17

**Meeting called to order:** 5:07 p.m.

**Location:** Grand County Public Library Board 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 & Thatcher Vagts.

**Employee Present:** Derek Whitworth

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

**AGENDA:**

1. November Agenda (corrections/additions): Add discussion of number of Board Members with Board Recruitment Committee update.
2. October Minutes Approval: Thatcher makes a motion to approve the minutes with correction, Julie seconds; all in favor, motion passes.

**REPORTS:**

3. GM Store Report Additions: Oven hoods will be cleaned next Tuesday.
4. Trash Situation Update: (Derek/Thatcher) Derek and Thatcher met with the new owner of the Twisted Sistas' building and contractor. They were told that something could be worked out. MCC has a handshake agreement to use that dumpster through the end of March. Thatcher suggested offering to buy the two parking spots and 4 foot easement on the west side of MCC from the Hilton for dumpster location. Thatcher will talk to Justin. Derek will talk to Monument Waste to find out our last resort option.
5. Committee Reports/ Committee Directors:
  - Board Recruitment Committee: Thatcher: Thatcher has communicated with a few potential new board members. He has invited them to attend Board Meetings with the possibility of becoming an interim Board Member.

-Owner Recruitment Committee: Colleen (Chair) & Serah M. (owner):  
A few applications were given out at the booth at the Folk Festival and the in store table.

-Education Committee: Julie (Chair) & Elizabeth: Nothing new to report.

-Personnel Committee: Julie & Deena: Nothing to report.

-Financial Committee: Deena: No update, not present.

-Policy Review Coordination Committee: Elizabeth (Chair) & Colleen:  
Deena & Elizabeth will review and present on Financial Performance and Reporting Executive Expectation in December.

**POLICY REVIEW:**

6. Tabled this month to allow more time for budget discussions

**ACTION ITEMS:**

7. GM Monitoring Report: Financial Performance and Reporting – Planning and Budget (sections 7&8): Thatcher makes a motion to approve the Monitoring Report, Elizabeth seconds; all in favor, motion passes.
8. Holiday Bonus discussion and approval: Julie makes a motion to approve the 2017 year bonuses, Thatcher seconds; all approved, motion passes.
9. 2018 Budget discussion and approval: Thatcher makes a motion to approve the 2018 Budget with the removal of the loan payment from the Budget, Elizabeth seconds; all in favor, motion passes.

Elizabeth makes a motion to adjourn at 7:30 p.m., Colleen seconds; all in favor, motion passes.

**Meeting adjourns: 7:31 p.m.**