

Moonflower Community Cooperative
Board of Directors Meeting Minutes
12/19/17

Meeting called to order: 5:05 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, Deena Whitman & Thatcher Vagts.

Employee Present: Derek Whitworth

Owners Present: Daniel McNeil

AGENDA CONSENT

1. December Agenda (corrections/additions): Additions: Board Retreat date added as #7 on the Agenda. Discussion about January's Meeting time to be added in GM Store Report Additions.
2. November Minutes Approval: Thatcher makes a motion to approve the minutes with typo corrections as spotted by Julie, Colleen seconds; all in favor, motion passes.

REPORTS:

3. GM Store Report Additions: January's Board Meeting to be moved to January 24th at 5:00 p.m. James Wright has been hired as a Kitchen Assistant.
4. Trash Situation Update: (Derek/Thatcher) Justin from the Hilton said they are willing to lease some land to MCC for trash purposes. This would be 7 feet on the West Side of property. We would incur all costs for the construction of this area. Deena will ask a realtor the price per square foot for commercial rental, before we draw up a purchase proposal.
5. Committee Reports/ Committee Directors:
 - Board Recruitment Committee: Thatcher (Chair) & Lynette. Thatcher presented an application for MCC Board Candidacy to have interested owners to fill out. Thatcher will give applications to the potential Board Members he has been communicating with.
 - Owner Recruitment Committee: Colleen (Chair) & Serah M. (owner): Nothing new to report.
 - Education Committee: Julie (Chair), Elizabeth: Julie asks for input on Conflict Resolution protocol.
 - Personnel Committee: Julie & Deena: No grievances.
 - Financial Committee: Deena (Chair) & Lynette: Nothing new to report.
 - Policy Review Coordination Committee: Elizabeth (Chair) and Colleen: Thatcher and Julie volunteered to cover Customer Service and Participation Policy 8.6 at our January meeting.

6. Robert's Rules of Order/ Parliamentary Procedure: Snapshot Review: Julie reminded us that discussion should come after a motion has been made and seconded. She made a request that board members let her know if she is rushing through this process.

7. **Board Retreat:** Julie would like to reevaluate MCC's Mission. We will also work on Policy Review and Board's Self-Review. Scheduled for Sunday Feb. 25th from 10-5.

POLICY REVIEW:

8. Financial Performance and Reporting – Deena and Elizabeth presented suggestions for changes.

ACTION ITEMS:

9. GM Monitoring Report: Communication and Coordination with the Board of Directors: Julie makes a motion to approve the GM Monitoring Report, Thatcher seconds; all in favor, motion passes.

10. Julie makes a motion to appoint Daniel McNeil as an interim Board Member, Elizabeth seconds; all in favor, motion passes.

ADJOURN: Thatcher makes a motion to adjourn at 7:14 p.m., Deena seconds; all in favor, motion passes.

Meeting adjourns: 7:14 p.m.