

Moonflower Community Cooperative

Board of Directors Minutes

1/21/14, 5:00 PM

Grand County Library – Conference Room

Meeting called to order at 5:02 pm

Board Members present: d'ahna Chalmers, Cathy Bonde, Rob Gray, Lisa Horzepa, Sandi Snead, Thatcher Vagts

Board Members absent: Joanne Savoie

Staff Members present: June Armbruster

1. Member/Owner Comments

None

2. Consent Agenda

a. January Agenda- *discussion*

b. December Minutes

i. *Motion made to pass minutes by Rob*

1. *Seconded by Lisa*

2. *Motion passes unanimously*

3. Reports

a. Manager's Report- *discussion*

b. Board Development Committee

i. *Motion made to approve the nomination process as outlined in our discussion*

1. *Seconded by Cathy*

2. *Motion passes unanimously*

4. Action Items

a. January Monitoring Report- *discussion*

i. *Motion made to approve by Rob*

1. *Seconded by d'ahna*

2. *Motion passes*

a. *Lisa abstained*

b. Inventory Schedule- *discussion*

i. *Motion made to suspend quarterly inventory until further education by Rob*

1. *Seconded by Sandi*

a. *Discussion*

2. *Motion passes 5 to 1 with Thatcher in opposition*

c. Real Estate- *moved to an executive session*

d. Employee Profit Sharing- *moved to an executive session*

5. 2014 Board Retreat

a. Agenda & Mini-Session Facilitators- *discussion*

b. Location

Executive Session

Motion to adjourn made by Cathy

Seconded by Sandi

Motion passes unanimously at 7:58 pm