

Moonflower Community Cooperative
Board of Directors Minutes
10/21/14, 5:00 PM
Grand County Library – Conference Room

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

Meeting Called to Order at 5:08

Board Members Present: Elizabeth Laoureux, Judy, Savarese, Cathy Bonde, Thatcher Vagts, Kaki Hunter, Nancy Soluna, Joanne Savoie (arrived at the start of the action items).

Staff Present: Lisa Horzepa, Scott Brelsford

1. Welcome to Scott Brelsford- General Manager
2. Member/Owner Comments: no comments
3. Consent Agenda
 - a. October Agenda: no additions
 - b. Sept. Minutes: Cathy Moved to Approve, Judy seconded, Motion Passed.
4. Reports
 - a. Manager's Report: written report and verbal discussion.
 - b. Board Reports: none.
5. Action Items
 - a. October Monitoring Report- Economic Health- 3rd Quarter Finances: Thatcher Moved to Accept the October Monitoring Report as Written, Cathy Seconded, Motion Passed.
 - b. Ends Policy Education and Review: Thatcher will present next month on product mix and ingredient requirements.
 - c. Recruitment of Board Members for Election:
 - d. Winter Workshop- date to be selected at November board meeting
6. Closed session for Real Estate discussion: Cathy moved to enter closed session to discuss Real Estate at 6:25, Thatcher seconded, Motion Passed.

7. Thatcher moved to Exit Closed Session at 7:35, Cathy Seconded, Motion Passed.
8. Kaki moved to approve the Member Letter by unanimous email vote, Judy seconded, Motion Passed.
9. Meeting adjourned at 7:45 PM