

Moonflower Community Cooperative

Board of Directors Minutes

11/18/14, 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.

Board Members Present: Elizabeth Lamoureux, Judy Savarese, Thatcher Vagts, Kaki Hunter, Nancy Soluna, Joanne Savoie

Board Members Absent: Cathy Bonde

Staff Present: Lisa Horzepa, Scott Brelsford

1. Member/Owner Comments

Comments/Discussion regarding the possibility of Moonflower moving locations.

2. Consent Agenda

- a. Nov Agenda – Employees Year End Bonus was added to the agenda
- b. Oct Minutes – Nancy moved to approve the Minutes, Kaki seconded, motion approved.

3. Reports

- a. Manager's Report – written and oral report.
- b. Board Reports – Nancy reported on commercial real estate in Moab.

4. Action Items

- a. Nov. Monitoring Report - Annual Budget and 5 year plan: Thatcher moved to table the November monitoring report until December, Judy seconded, motion passed.
- b. Ends Policy Education and Review – Thatcher moved to amend the Product Mix and Ingredient Requirements as suggested in his written report (attached), Nancy seconded, motion passed.
- c. Thatcher moved to strike Board Administrator from the Ends Policy and replace with General Manager, Nancy seconded, motion passed.
- d. Date for Board Workshop: not discussed
- e. Board Candidate Search: not discussed
- f. Year End Bonus: Nancy moved to approve the year-end bonus as proposed, Elizabeth seconded, motion passed.
- g. Thatcher moved to offer for sale Moonflower's current location with the price to be determined in closed session, Judy seconded, motion passed.
- h. Kaki moved that Moonflower place an offer on Yama's building with a price and contingencies to be discussed in closed session, Nancy seconded, motion passed.

5. Next Meeting: not discussed
6. Closed session for Real Estate: Nancy moved that we enter closed session at 6:26, Elizabeth seconded, motion passed.
7. Judy moved to end closed session at 7:50, Elizabeth seconded, motion passed.
8. Closed Session for personnel review.
9. Meeting adjourned at 8:55.