

Moonflower Community Cooperative

Board of Directors Agenda

3/18/14, 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.

Meeting called to order at 5:10 pm

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

Board Members absent: Lisa Horzepa

Staff Members present: June Armbruster

1. Member/Owner Comments- *discussion*
2. Consent Agenda
 - a. March Agenda- *discussion*
 - b. February Minutes
 - i. *Motion made to approve the minutes as written- Cathy*
 1. *Seconded by Sandi*
 2. *Motion passes unanimously*
3. Reports
 - a. Manager's Report- *discussion*
 - b. d'ahna's Community Involvement Report- *discussion*
 - i. *Motion made to change Ends Policy 2.2 -d'ahana*
 1. *Seconded by Joanne*
 2. *Motion passes unanimously*
 - a. "Provide educational opportunities to schools and others that support the health of Moonflower Community Cooperative."
 - c. Real Estate/Facilities Meeting- *discussion*
4. Action Items
 - a. Proposed Budget Amendment- *discussion*
 - i. *Motion made to include \$325 paid by practitioners in place of classes -Joanne*
 1. *Seconded by Cathy*
 2. *Motion passes unanimously*
 - b. New Board Member Packet- *discussion*
 - i. *Motion made to approve 'A History of Natural Foods in Moab, Utah' as amended – Cathy*
 1. *Seconded by Sandi*
 2. *Motion passes unanimously*
 - ii. *Motion made to approve the Confidentiality Statement as amended- Sandi*
 1. *Seconded by Joanne*
 2. *Motion passes unanimously*
 - c. Annual Meeting Agenda and financial statement- *discussion*

- i. *Motion made to approve the agenda for the annual meeting with the addition of adding Question and Discussions at 6:30 pm- Cathy*
 - 1. *Seconded by Joanne*
 - 2. *Motion passes unanimously*
- ii. *Motion made to approve the landscape version of the 'Moonflower Community Cooperative's Financial Summary 2013' striking the 22% from the expense paragraph- Thatcher*
 - 1. *Seconded by Joanne*
 - 2. *Motion passes unanimously*
- d. *Employee Profit Sharing- discussion*
 - i. *Motion made to approve Finance Committee's Employee Profit Sharing recommendation- Cathy*
 - 1. *Seconded by Rob*
 - 2. *Motion passes*
 - a. *D'ahana abstained*

Discussion about the April Board Meeting

Motion made to adjourn at 7:03 p.m. –Cathy

Seconded by Rob

Motion passes unanimously