

Moonflower Community Cooperative  
Board of Directors Meeting Minutes  
6/17/14 – 5:00 PM  
Grand County Library

Board Members Present: Kaki, Judy, Cathy, Thatcher, Elizabeth

Board Members Absent: Joanne

Staff Members Present: Lisa, June

Meeting Called to Order at 5:05 PM

1. Member/Owner Comments – none
2. Consent Agenda
  - a. June Agenda: Board Vacancy (created by Rob Gray's resignation) was added under Action Items
  - b. Judy moved to approve the May Minutes, Elizabeth seconded, and motion passed.
  - c. Cathy moved to approve the Special Meeting Minutes with a correction to spelling her name, Judy seconded, motion passed.
3. Reports
  - a. Manager's Report: brief discussion on the written report.
  - b. Board Reports: all reports moved to Executive Session.
4. Action Items
  - a. June Monitoring Report: Thatcher moved to approve the Monitoring Report, Cathy seconded, motion passed.
  - b. Ends Policy Education and Review:
    - i. No report this month since Joanne was not present.
    - ii. Board volunteered for the following reports.
      1. Organizational Structure - Joanne
      2. Board Communication Support – Kaki
      3. Ownership and Customer Relations – Cathy
      4. Community Education and Outreach – Joanne
      5. Product Mix and Ingredient Requirements – Thatcher
      6. Planning and Budget – Elizabeth
    - iii. Board Vacancy – discussion around potential nominees and a goal to fill the position at the meeting on July 15<sup>th</sup>, 2014.
5. Executive Session: Cathy moved to enter Executive Session at 6:15, Kaki seconded, motion passed.
6. Kaki moved to exit executive session at 8:25, Judy seconded, motion passed.
7. Elizabeth moved to adjourn, Kaki seconded, motion passed.