

Moonflower Community Cooperative

Board of Directors Agenda

7/15/14, 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 Lamoureux, Joanne Savoie, Judy Savarese, Cathy Bonde, Thatcher Vagts

Members Absent: Kaki Hunter

Managers Present: June Armbruster, Lisa Horzepa

1. Member/Owner Comments - none
2. Consent Agenda
 - a. July Agenda – amended to add Board Vacancy and Real Estate Summary
 - b. June Minutes – Judy moved to approve the minutes with an amendment to correct the heading to correct the date, Elizabeth seconded, passed.
3. Reports
 - a. Manager’s Report – written report and discussion
 - b. Board reports
 - i. Personnel Committee – Oral report on GM search: currently 4 applicants, 3 local, 1 national candidate with co-op experience
 - ii. Real Estate Committee – oral report, discussion
4. Action Items:
 - a. July Monitoring Report- Economic Health – Thatcher moved to approve the July monitoring report as written, Cathy seconded. Motion passed.
 - b. Ends Policy Education and Review – Joanne presented educational info about the Organizational Structure Ends Statement. Cathy Moved to add “staff and board” to 6.2 so that it reads “Provide staff and board a clear chain of command to be used for planned and unanticipated absences of the Director of Finance and Administration and/or Director of Operations.”
 - c. Board Vacancy – report on people who have been asked to join the board, discussion
 - d. Real Estate Summary for Staff – Thatcher moved to approve Kaki’s letter as written, Judy seconded. Motion passed.
5. Closed Session for Personnel and Real Estate
 - a. Cathy moved to enter Closed Session at 6:45, Elizabeth seconded. Motion passed.
 - b. Cathy moved to exit Closed Session at 7:49, Thatcher seconded. Motion passed.
6. Cathy moved to Adjourn at 7:50, Elizabeth seconded, Motion passed.