

Moonflower Community Cooperative

Board of Directors Minutes

8/19/14, 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 5:04 PM

Board Members Present: Elizabeth Lamoureux, Joanne Savoie, Judy Savarese, Cathy Bonde, Thatcher Vagts, Kaki Hunter

Managers Present: June Armbruster

1. Member/Owner Comments - none
2. Consent Agenda
 - a. August Agenda – Thatcher moved to approve the August agenda with that addition of Board Member Appointment. Elizabeth seconded. Motion passed.
 - b. July Minutes – Judy moved to approve the July Minutes amended to include members present/absent as well as changing “executive session” to “Closed Session”. Kaki seconded. Motion passed.
3. Reports
 - a. Manager’s Report
 - i. Board member questions and open discussion with June.
 - ii. Kaki asked is she could see separate reports for each utility to monitor efficiencies.
 - b. Board Reports - none
4. Action Items
 - a. August Monitoring Report – Ownership and Customer Relations: Thatcher moved to approved the Monitoring Report as written. Cathy seconded. Motion passed.
 - b. Ends Policy Education and Review: Cathy moved to table. Judy seconded. Motion passed.
5. Closed session for Personnel and Real Estate – Cathy moved to enter Closed Session at 5:46 to discuss Real Estate and Personnel, Judy seconded. Motion passed.
6. Cathy moved to exit closed session at 8:45 PM, Kaki Seconded, Motion Approved.
7. Board Member Appointment – Nancy Soluna was elected by ballot to fill the board vacancy.
8. Cathy moved to appropriate \$1000 to have an appraisal on the Moonflower Real Estate. Judy seconded. Motion Passed.
9. Thatcher moved to appropriate \$1000 for General Manager interviews. Kaki seconded. Motion passed.
10. Elizabeth moved to adjourn at 7:56. Kaki seconded. Motion passed.