

Moonflower Community Cooperative

Board of Directors Minutes

9/16/14, 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 5:06 PM

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

Managers Present: June Armbruster, Lisa Horzepa

Pre – meeting - welcome Nancy Soluna to the board

1. Member/Owner Comments – none present
2. Consent Agenda
 - a. Sept Agenda – June’s Retirement Party added to the agenda, Ends Policy Review and Education was removed
 - b. August Minutes
3. Reports
 - a. Manager’s Report – written report and discussion
 - b. Board Reports - none
4. Action Items
 - a. Retirement party for June Armbruster. Public fairwell at the store on June’s last day, October 4th, 2-6 PM. Thatcher moved to approved \$500 for June’s retirement party. Cathy seconded. Motion passed.
 - b. Sept Monitoring Report- Community Education and Outreach: Cathy moved to approve as written. Judy seconded. Motion approved.
5. Next Meeting
 - a. Recruiting Board Members – added to October agenda
 - b. Board Workshop Planning – added to October agenda
6. Closed session for Personnel and Real Estate
 - a. Cathy moved to enter closed session at 5:57. Judy seconded. Motion passed.
 - b. Cathy moved to exit closed session at 7:45. Elizabeth seconded. Motion passed.
 - c. Cathy moved to approve the personnel decision discussed in closed session. Elizabeth seconded. Motion passed.
 - d. Cathy moved to adjourn. Elizabeth seconded. Motion passed.