

Moonflower Community Cooperative

Board of Directors Minutes

1/24/15, 4:00 PM – Special Session

Grand County Library – Conference Room

Mission Statement: Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.

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

Board Members Absent: none

Staff Present: Scott Brelsford

1. Joann called the meeting to order at 4:00 PM.
2. Cathy moved to enter Closed Session to discuss Real Estate and Personnel at 4:02 PM, Thatcher seconded, motion passed.
3. Nancy moved to end Closed Session at 4:50 PM, Thatcher seconded, motion passed.
4. Nancy moved to approve \$200 for the purchase of a banner to advertise the sale of Moonflower Community Cooperative's real property at 39 East 100 North in Moab, Utah, Elizabeth seconded, motion passed.
5. Kaki moved to use a sale by owner model for no less than 45 days, Nancy seconded, motion passed.
6. Nancy moved to appoint Scott Brelsford as Project Manager for development of a new retail store for Moonflower, Judy seconded, motion passed.
7. Kaki moved to approve Joann's (as President) signature on the Offer to Purchase for the property that currently houses Yama & Sons (111 South 100 East in Moab, Utah), Judy seconded, passed.
8. Cathy moved to accept the new job description for Lisa Horzepa effectively changing her immediate supervisor to Scott Brelsford and no longer report to direct to the Board of Directors, Elizabeth seconded, motion passed.
9. Elizabeth moved to adjourn at 5:12 PM, Nancy seconded, motion passed.