

Moonflower Community Cooperative
Board of Directors Minutes
12/15/15 , 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.

Board Members present: Thatcher Vagts, Nancy Fitzgerald, , Kaki Hunter, Judy Savarese, Elizabeth Lamoureux

Absent Joanne Savoie and Amos Van Horn

Staff present: Derek Whitworth

Meeting called to order at.5:06

Owner Comments

No Owners present

Consent Agenda

Nov meeting minutes reviewed

Judy moved to accept minutes with minor spelling edit and addition of Lisa as staff present. Nancy seconded . Motion passed.

5:20 Reports

General Manager Report no additions Membership is growing.

5:30 Action Items

Monitoring report. Executive Limitations/Board Communication Support

Kaki moved to approve the Monitoring Report Judy seconded, Motion passed.

Lengthy discussion over plans by architect Kevin Horn. Mostly including design and budget.

Discussion of Board Member recruitment

Dates set for the board winter workshop dates.(Jan 17 and Feb 6)

Discussion on Employee Policies.

7:50 Adjourn

Elizabeth moved to adjourn. Nancy seconded. Motion passed.

Meeting adjourned at 7:50