

**Moonflower Community Cooperative**  
**Board of Directors Minutes**  
**1/19/2015 , 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, Amos Van Horn, Kaki Hunter, Judy Savarese, Elizabeth Lamoureaux, Joanne Savoie*

*Staff present: Derek Whitworth*

**5:00pm - Meeting called to order**

**5:06pm - December 2015 Minutes**

- Judy moved to approve 12/15 minutes with changes
- Joanne seconded, motion passed.

**5:15pm - GM Report**

- Stephen added to deli job, 20 hours per week.
- 3 staff members attending to deli
- Owner survey - several responses from store paper survey
- Gift certificates - online sales discussed

**6:00pm - Monitoring Report**

- Joanne moved to approve
- Elizabeth seconded - motion passed

**6:15pm - Budgeting for remodeling plans**

- Joanne moved to accept 250k budget
- Judy seconded - motion passed

**6:30pm - Proposed change to by-laws**

- Article 3.1 - strike 90 - move to 120 (annual meeting)
- Kaki moved to approve
- Judy seconded - motion passed

**6:45pm - Google Doc Site Review**

- Amos presented new MCC Board Google doc repo

**7:00pm - Adjournment**

- Joanne moved to adjourn meeting
- Amos seconded - motion passed, meeting adjourned.

