

Moonflower Community Cooperative
Board of Directors Minutes
3/15/2016, 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, Joanne Savoie, Amos Van Horn, Elizabeth Lamoureux, Judy Savarese

Staff present:

Derek Whitworth

5:53pm - Meeting called to order

6:00pm - Feb meeting minutes amended to remove Judy and Joanne with other small changes. Judy moved to approve minutes with changes, Elizabeth seconded, motion passed.

6:10pm - GM Report reviewed. Decision to revisit profit-sharing process and have board decision by May, 2016 BOD Meeting.

6:20pm - Board voted unanimously via electronic means March 6 and 7 to pay patronage dividends. Monitoring report reviewed. Judy moved to approve report, Joanne seconded, motion passed.

6:30pm - Annual Meeting agenda reviewed. Joanne moved to approve agenda, Judy seconded, motion passed.

6:40pm - Issues discussed regarding parking, storm water (218ft³/yr), grease trap, easement in writing, Derek reported on strategy for new equipment acquisition.

6:50pm - Google Docs repository for board documentation discussed and updating paperwork for incoming board members discussed.

7:30pm - Joanne moved to adjourn meeting. Amos seconded, motion passed.

7:32pm - Meeting Adjourned