

Moonflower Community Cooperative Board of Directors Meeting Minutes

04/19/2016

Meeting called to order @ 5:00 pm.

Location: 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, Colleen Jarrett, Julie Albina

Staff Present: Derek Whitworth

Owner Comments:

- None, no owners present

Agenda Consent:

- April agenda reviewed with no additions.
- March minutes and annual meeting minutes to be approved at the May meeting due to delays in both being sent out.

ACTION ITEMS:

Reports:

- Narrative GM Report from Derek:
 - POS problems being addressed; some equipment sent back w/ reimbursement; have back-up server if needed
- Monitoring Reports:
 - Thatcher goes over each section w/ new BOD members for clarity
 - Question posed by Julie: NCG membership with brief discussion of pros/cons
 - Kaki moves to approve monitoring reports; Julie seconds; passes unanimously
- Election of officers:
 - President and vice president positions to be tabled until May meeting
 - Secretary- Julie
 - Treasurer- Judy
 - Standing Committees and potential board recruitment role to be discussed May
 - Elizabeth motions to approve elections; Colleen seconds; passes unanimously
- Board Governance Policy Manual:
 - Review of goals; completion of policies = a priority

- Elizabeth coordinating with George; George to be @ June BOD meeting. Drafts should be done by the May meeting.

- Property Remodel:
 - Currently under city review
 - Main concerns are grease and water
 - Planning and Zoning: should have official comments back by end of this week, architect team to review as quickly as possible once received

Adjourn: Elizabeth moves to adjourn, Judy seconds; motion passes unanimously meeting adjourned @ 7:49 pm.