

Moonflower Community Cooperative
Board of Directors Minutes
11/17/2015 , 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 Lamoureux, Joanne Savoie (5:55pm-7:50pm)

Staff present: Derek Whitworth, Lisa Horzepa

5:06pm - Budget Discussion

- Discussed building fund, 2016 operating budget and operational fund, possible loan options for construction and current use of building fund for ongoing emergency equipment repairs.

6:07pm - Consent Agenda

- November agenda reviewed w/ no changes
- Nancy moved to approve October minutes. Kaki seconded. Passed.

6:10pm - Reports

- Board completed review of management report and monitoring report w/ Derek.
- Elizabeth moved to approve monitoring report. Amos seconded. Passed.

6:45 - Action Items

- Property Remodel
 - Joanne moved to hire Kevin Horn to do initial assessment. Nancy seconded. Passed
- Holiday Bonuses
 - Elizabeth moved to approve. Amos seconded. Passed.
- 2016 Annual Meeting set for March 4.

- Nancy moved to approve. Amos seconded. Passed.

7:50pm - Adjournment

- Elizabeth moved to adjourn. Nancy seconded. Meeting adjourned.