

Moonflower Community Cooperative

Board of Directors Agenda

8/4/22 4:30 PM

MARC Patio

Present: Alison Anders, Josie Kovash, Judy Savarese, Shane Huggar, Emily Stock, Brook Indries

Mission Statement: *The Moonflower Community Cooperative provides socially responsible foods, goods and education to promote a healthy, sustainable community.*

Vision Statement: *Cultivating holistic community wellness, The Moonflower Community Cooperative serves as a hub for the exchange of ideas and inspires prosperity through a culture of inclusion and collaboration that nurtures a healthy mind, body and spirit in harmony with nature.*

4:49 PM: **OWNER COMMENTS-None**

4:50 PM: **AGENDA CONSENT**

1. July agenda corrections/additions
2. June minutes approval-Judy moves to approve, Brook seconds, all in favor

4:51 PM: **REPORTS:**

3. GM Store report & additions
 - more staff turnover, some unexpected departures
 - inventory went well, overbuying has equalized a bit
 - some produce cooler maintenance to mitigate wet conditions, will start doing this quarterly
 - working on tightening produce standards
 - margins are looking good
4. Committee reports
 - Board Recruitment Committee: Emily (chair) & Jess -none
 - Owner Engagement Committee: Brook(chair) & Jess & Judy & Alison-owner meeting review later
 - Personnel Committee: Judy (chair) Jess & Brook -things running smoothly
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 - Financial Committee: Jonny (chair) & Emily & Josie -no Jonny at owner meeting
 - Policy Committee: Jonny (chair) Emily & Josie -no review this month

5:15 PM: **DISCUSSION:**

5. Covid measures - going well, mask morning still good to have with spikes
6. Annual Meeting discussion
 - Judy will work with Shane on finalizing the Powerpoint presentation

- Maggie and Judy will work on putting together refreshments
- setup at the MARC around 4:30
- Emily will add a slide about things in the works in response to feedback
- 7. BOD Monthly meeting time discussion
 - switch to 5:30pm on Third Thursdays starting September
- 8. Solar Panels discussion
 - newly built part of the roof (deli, kitchen, and office) can take any weight
 - uncertainty around weight capacity of the old roof
 - possibility that a snow event could compound panels and overload the old roof
 - Judy has a contact for a structural engineer—will get a quote
 - Question of including batteries to store enough power for an outage
 - question of replacing the old barn

6:04 PM: **POLICY REVIEW:**

BOD self-monitoring surveys-none this month

6:04 PM: **ACTION ITEMS:**

8. GM monitoring report-Brook moves to approve, Judy seconds, all in favor

6:05 PM: **EXECUTIVE SESSION**

-Judy moves to enter closed session, Brook seconds, all in favor

6:35 PM: **ADJOURN** Judy moves to exit closed session and adjourn, Josie seconds, all in favor