

Moonflower Community Cooperative

Board of Directors Minutes

3/16/23 5:30 PM

Library

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.*

Present: Emily Stock, Jonny Jew, Jess Dye, Judy Savarese, Shane Huggar, Alison Anders, Brook Indries

5:30 PM: **OWNER COMMENTS**

5:35 PM: **AGENDA CONSENT**

1. March agenda corrections/additions: Change the date to 2023 in the heading
2. February minutes approval:

Jonny made a motion to approve the February Minutes, seconded by Jess. The motion was approved unanimously.

5:40 PM: **REPORTS**

3. GM Store report: Going to work on team building and training for all the staff. Raise starting wage. Technical fire with Maggie's computer, bought two new computers. State health inspection went well.

4. Committee reports

- Board Recruitment Committee: Emily (chair) & Jess
- Owner Engagement Committee: Judy(chair) & Jess & Brook & Alison & Kendra
- Personnel Committee: Judy (chair) Jess & Brook
- Financial Committee: Jonny (chair) & Emily & Josie & Kendra
- Policy Committee: Jonny (chair) Emily & Josie

6:00 PM: **DISCUSSION:**

5. 2023 retreat planning goals

- DIY scale for taring bulk containers
- DABC info for beer fridge
- Credit card only express check-out where the bookshelf is

6. Second/new location topics

- Keeping an eye out for good real estate options

7. Owner Survey 2023

- Update from Owner Engagement Committee

- Owner engagement committee will table more to get more responses.
- Synthesize the data for the board retreat.
- Have the ballot box out with some surveys.

8. Board Retreat April 2023

- No regular BOD meeting next month
- Agenda discussion
- YGP secured
- 5-7PM on the 14th, 9AM-5PM on the 15th.

7:00 PM: **POLICY REVIEW:**

BOD self-monitoring surveys: we reviewed policies 4-7

7:15 PM: **ACTION ITEMS:**

9. GM monitoring report
10. Analyze the financials and assess how the cost of goods sold is reflected. Shane will invite Lisa to the annual meeting.
11. Alison will check in with DABC about limits for licenses for off - premise.
12. Shane will ask Lisa about the building fund.

7:30 PM: **ADJOURN**

Judy made a motion to approve the monitoring report, seconded by Brooke. The motion was approved unanimously.

Jess made a motion to adjourn, seconded by Brooke. The motion was approved unanimously.