

Moonflower Community Cooperative

Board of Directors Agenda

5/18/23 5:30 PM

MARC Patio

Present: Josie, Emily, Jonny, Kendra, Jess, Judy, Shane, Brook

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.*

5:37 PM: **OWNER COMMENTS-None**

5:37 PM: **AGENDA CONSENT**

1. May agenda corrections/additions -None
2. March minutes approval-Jess moves to approve, Kendra seconds, all approve

5:40 PM: **REPORTS**

3. GM Store report & additions
 - Staffing fluctuations persist
4. Committee reports
 - Board Recruitment Committee: Emily (chair) & Jess
 - Elections coming up, 2 board members up for re-election
 - Owner Engagement Committee: Judy(chair) & Jess & Brook & Alison & Kendra
 - Committee will coordinate with Maggie on owner drive and owner party, brainstorming discussion about party details
 - Personnel Committee: Judy (chair) Jess & Brook
 - Financial Committee: Jonny (chair) & Emily & Josie & Kendra
 - Discussion on moving money from savings to CDs, possibility of competitive rates through Desert Rivers Credit Union
 - To preserve 30 days cash on hand, we can conservatively move 600k into rolling 6-month CDs
 - Tentative plan set to go to Lisa, BOD will vote on final plan via email
 - Policy Committee: Jonny (chair) Emily & Josie-deferred to June

6:35 PM: **DISCUSSION:**

5. New location topics
 - Keeping an eye out for good real estate options
 - Old 4 corners building: questions of layout and usable space
6. Property tax inquiry
 - Emily will research the process to request an exemption

6:57 PM: **POLICY REVIEW:**

BOD self-monitoring surveys—deferred to June

6:57 PM: **ACTION ITEMS:**

7. GM monitoring report-Judy moves to approve, Kendra seconds, all in favor

7:00 PM: **ADJOURN**