

Setting Moonflower Community Cooperative

Board of Directors Agenda

9/21/23 5:39 PM

MARC Patio

Present: Shane, Judy, Brook, Claire, Josie, Kendra, & Jess (Personal Care buyer)

Absent: Emily, Alison, Jonny

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.*

5:46 PM: **OWNER COMMENTS -none**

6:04 PM: **AGENDA CONSENT**

1. September agenda corrections/additions -none, some discussion about items for October meeting including GM Contract renewal
2. July minutes approval -Kendra moves to approve, all in favor

6:07 PM: **REPORTS**

3. GM Store report & additions
 - some moving around of staff & new hires
 - updates on equipment, recycling, new CD account at MACU
4. Committee reports - committee discussion and re-appointments
 - Board Recruitment Committee: Emily (chair)
 - Owner Engagement Committee: Judy(chair) & Brook & Alison & Kendra
 - annual party was a success
 - Kendra will step up to be Chair of this committee
 - Personnel Committee: Judy (chair) Brook
 - Financial Committee: Jonny (chair) & Emily & Josie & Kendra
 - \$300,000 has been placed into a CD at MACU, and another CD is pending some cleaning up of account names at Zions Bank
 - Policy Committee: Jonny (chair) Emily & Josie
 - Tabling Policy review to October

6:25 PM: **DISCUSSION:** –none, Kendra will facilitate a padlet discussion in preparation for the October meeting, and Judy will draft a quarterly update to send to members, including a recap to the annual Owner meeting.

6:30 PM: **POLICY REVIEW:**

BOD self-monitoring surveys –tabled to October

6:35 PM: **ACTION ITEMS:**

6. GM monitoring report -Kendra moves to approve, Brook seconds, all in favor
7. Approval of Annual Owner Meeting Minutes 2022 –tabled until we have a copy of minutes, or determine what our MO is around documenting Annual Owner Meetings

6:45 PM: **ADJOURN-Kendra moves to adjourn, Brook seconds, all in favor**