

Moonflower Community Cooperative

Board of Directors Minutes

12/14/23 5:30 PM

Library Board Room

Present: Kendra, Emily, Judy, Josh Cook, Shane, Claire, Alison, Brook, Josie

Absent: 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.*

5:30 PM: **OWNER COMMENTS-none**

5:37 PM: **AGENDA CONSENT**

1. December agenda corrections/additions/disclosures
2. November minutes approval-Kendra motions, Judy seconds, all approve

5:38 PM: **REPORTS**

3. GM Store report & additions
 - gotta move some turkeys!
 - financial update: money market APR lower than we expected
 - Judy moves to move money from money market to 12 month CD at Zion's to take advantage of a 5% APR for 12 months, Kendra seconds, all in favor
4. Committee reports - committee discussion and re-appointments
 - Board Recruitment Committee: Emily (chair) & Claire - NONE
 - Owner Engagement Committee: Kendra (chair) & Brook & Alison & Judy & Claire -NONE
 - Personnel Committee: Judy (chair) Brook & Claire -NONE
 - Financial Committee: Jonny (chair) & Emily & Josie & Kendra -budget was approved via email, staff bonuses were approved via email
 - Policy Committee: Jonny (chair) Emily & Josie & Judy -NONE, we will get back on board policy rotations in 2024

5:48 PM: **DISCUSSION:**

6. GM contract finalization-details to be discussed in closed session

5:48 PM: **POLICY REVIEW:**

BOD self-monitoring surveys postponed until January

5:48 PM: **ACTION ITEMS:**

8. GM monitoring report-Claire moves to approve, Kendra seconds, all in favor

5:50 PM: Closed session-Kendra moves to enter closed session, Judy seconds, all in favor

6:45 PM: **ADJOURN**-Judy makes a motion to exit closed session to adjourn, Claire seconds, all in favor