

Moonflower Community Cooperative

Board of Directors Agenda

2/22/24 5:30 PM

Library Board Room

Present: Emily, Jonny, Brook, Alison, Judy, Shane, Claire, Josie

Absent: Kendra (not an official absence—meeting date was changed at the last minute)

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**

5:35 PM: **AGENDA CONSENT**

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

5:40 PM: **REPORTS**

3. GM Store report & additions
 - Vending at Green River Rocks? Emily will send info to Maggie to see if this has any tabling potential for Moonflower
 - Status of wiring cameras BOD will informally survey staff around safety concerns and continue camera discussion in March

4. Committee reports - committee discussion and re-appointments

- Board Recruitment Committee: Emily (chair) & Claire
- Owner Engagement Committee: Kendra (chair) & Brook & Alison & Judy & Claire
- Personnel Committee: Judy (chair) Brook & Claire
- Financial Committee: Jonny (chair) & Emily & Josie & Kendra
 - Finance calculations change proposal - pay days and COGS—shift both to improve accuracy in monthly financial reports.
- Policy Committee: Jonny (chair) Emily & Josie & Judy

7:07 PM: **DISCUSSION:**

5. Growth opportunities and real estate updates-BOD will gather more information on TI building and Free Health Clinic campus property and continue to fine tune parameters for vetting and seeking locations with expansion potential

6. Solar grant exploration-Jonny and Alison will assist Shane in pursuing the USDA REAP/Inflation Reduction Act grant money through SunChoice

7:35 PM: **POLICY REVIEW:** tabled for March board meeting

7:35 PM: **ACTION ITEMS:**

7. GM monitoring report-Brook moves to approve January monitoring report, Judy seconds, all in favor. Jonny moves to approve February monitoring report, Claire seconds, all in favor

7:36 PM: **ADJOURN** - Brook moves to adjourn, Alison seconds, all in favor