

Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
March 17, 2016
Good Earth Community Room

Present: Adam Konczewski, Gwen Feddema, Bobbie Hentges, Steve Kutscheid, Lisa Molitor, Christy Benesh, Katrina Dolezal-Mersinger, Amanda Hegreberg, Sara Mruz

Absent: Matt Parks

<p>General Business</p>	<p>1. Quorum was established, and the meeting called to order at 6:35 pm. Approve Minutes of 2.18.16 meeting Accept GM monthly update report Accept New Members: #3266-3284 Accept Member Engagement Committee Report Accept Finance Committee minutes</p> <p>Motion: Approve minutes, accept GM report, Member Engagement Committee Report, Executive Committee Report, Financial Committee Report and approve new members and accept member return. <i>Consent Agenda was moved, seconded and approved.</i></p>
<p>Board Education</p>	<p>1. Pre-Retreat work (planning, growth, community involvement)</p> <ul style="list-style-type: none"> • Visioning - brainstorming on what our community and what the co-op needs
<p>Board/IGM Business</p>	<p>Board/IGM Business:</p> <ul style="list-style-type: none"> • Discuss open seat on the Board of Directors Discussion of board members to seek out favorable candidates and encourage to fill out an application this month. • Should committee members sign code of conduct. <p>Motion: to ask committee members (not voting members) to sign the code of conduct. <i>Motion is seconded and approved.</i></p> <ul style="list-style-type: none"> • P6 (Principal Six) program. (cooperative trade movement) • Vocabulary discussion: member-owners vs. owner-members we need to be consistent, but which do we use. Going forward we will be consistent with using member-owner. • Sign up for times at Super Sunday • Reminder to put spring potluck date on your calendar. (April 24th at Noon) • Discuss hiring Bergen KDV for audit review <p>Motion: to authorize Amanda to contract with Bergen KDV for a compilation to be completed at the end of our fiscal year. <i>Motion is seconded and approved.</i></p>

	<ul style="list-style-type: none"> • Approve Board Development Committee Charter <p>Motion: to approve the Board Development Committee Charter. <i>Motion is seconded and approved.</i></p> <ul style="list-style-type: none"> • Report on MFCB meeting Lisa and Bobbie gave brief summary on what happened at this meeting. • Report about Co-op Cafe Amanda gave her summary on what happened at the Co-op Cafe she attended in Madison, Wisconsin. • Consider joining this group if you are on Facebook: <i>Courageous Cooperative Leadership</i> • Is anyone from the board interested in going to Consumer Cooperative Management Association (CCMA) conference? Especially useful for anyone thinking of a board leadership role. This year the conference is in Massachusetts, June 9-11, 2016.
Policy Monitoring	<p>1. B7: Compensation and Benefits</p> <p>Motion: Accept the B7 policy monitoring report. <i>Motion is seconded and approved.</i></p>
Personal Assignments	<p>Bobbie - Committee meetings, Member Engagement Committee to pick the ethnicity of cuisine, updating code of ethics, Super Sunday schedule and work with Lisa on MFCB notes.</p> <p>Gwen - Committee work</p> <p>Lisa - Follow up with Bobbie on notes from CCMA</p> <p>Amanda - Work on financing for coolers. Why Co-op video, Bergan KDV compilation end of fiscal year. CCMA conference on calendar. Annual Dinner follow up. P6 sign up.</p> <p>Steve - Financial committee</p> <p>Christy - Follow up with Matt and work on board ballot packet, board development committee working on materials for election. Ask Mandy to consider applying for a Board seat.</p> <p>Adam - Board development committee</p> <p>Katrina - Committee work</p>
Executive Session	<p>Check in about how meeting went</p> <p>Adjourn Meeting</p>

Motion to end meeting, seconded and approved. Adjourned at 8:53 pm.
Minutes edited & submitted by Sara Mruz, Board Secretary