

**Good Earth Food Co-op  
BOARD OF DIRECTORS MEETING  
November 16, 2017  
Good Earth Community Room**

Present: Amanda Hegreberg, Bobbie Hentges, Stephen Janasie, Sara Mruz

Member Owners Present: Elizabeth Baklaich #3264

Absent: Lenee Ross, Adam Konczewski, Jen Larson-Grinscell

General Business	<p>Called meeting to order at 6:35p Consent Agenda: Approve Minutes of 10.19.17 Meeting Accept GM Monthly Report Accept New Members: 3528-3532 Accept Minutes from Board Development Committee Accept October 2017 Finance Report</p> <p><b>Motion:</b> Moved to accept the consent agenda, seconded, and approved. Approve the minutes of 10.19.17, the GM Monthly Report, new members, the Minutes from the Board Development Committee, and the October 2017 Finance Report. <i>Motion moved, seconded and approved.</i></p>
Member Forum	<b>Member Forum:</b> No questions
Board Education	<p>Board Education: Board Process/ Policy Monitoring</p> <ul style="list-style-type: none"> <li>● Board of Directors - What we look like now?</li> <li>● What can we cut? Board game night, have less board presence at Super Sunday</li> <li>● Board recruitment - trying to get in touch with Lenee, Elizabeth may be interested</li> <li>● Board Education</li> <li>● Board Policy Reporting and Education Calendar</li> </ul>
Board Decisions	<p>Board Decisions:</p> <ul style="list-style-type: none"> <li>● Tentative date for retreat: December 9, before the open house, 11-3</li> <li>● Tentative topics <ul style="list-style-type: none"> <li>○ Board Monitoring</li> <li>○ Annual Board Evaluation</li> </ul> </li> </ul>
GM Items	<p>GM Monitoring:</p> <ul style="list-style-type: none"> <li>● B1: Financial Conditions</li> <li>●</li> </ul> <p><b>Motion:</b> To approve the B1 monitoring reports. <i>Motion moved, seconded and approved.</i></p>

Committees	<p>Committees:</p> <ul style="list-style-type: none"> <li>● Member Engagement <ul style="list-style-type: none"> <li>○ Holiday Open House</li> <li>○ Super Sunday Board table</li> </ul> </li> <li>● Finance committee <ul style="list-style-type: none"> <li>○ Jim Shadko</li> </ul> </li> <li>● New Board Member Orientation - CBL101, Jan 6, 2018 in St. Paul <ul style="list-style-type: none"> <li>○ will carpool</li> <li>○ Let Amanda know if you are planning to attend. She will register us when registration is opened.</li> </ul> </li> </ul>
Closing	<p><b>Closings</b></p> <p>Review Tasks and Assignments Nothing else to put in minutes.</p>
Executive Session	<p><b>Executive session</b></p> <p>Check in about how meeting went Adjourn Meeting</p>

**Dates for your Calendar:**

- **Movie Night - Nov. 24, 2017 - 6:30p**
- **Holiday Open House - December 9, 2017- 3-6 p.m.**
- **CBL 101 & Applied Governance - January 6, 2018, Minneapolis, St. Paul**
- **Chili Cook off - Jan. 7, 2018 - starting at 1:00p.**
- **Spring Potluck is April 8, 2018 - starting at 1:00p.**

**Motion:** *To adjourn the meeting. Motion was moved, seconded and approved at 7:58p*  
Minutes edited & submitted by Kris Roberts-Cornett.