

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

Present: Bobbie Hentges, Scott Lisbon, Katrina Dolezal-Mersinger, Adam Konczewski, Sara Mruz, Amanda Hegreberg, Stephen Janasie, Matt Parks

Absent: Jen Larson-Grinscell

General Business	<p>1. Quorum was established, and the meeting called to order at 6:36 pm.          Approve Minutes of 10.20.16 meeting          Accept GM monthly update report          Accept New Members: 3426-3432          Accept Member Engagement Committee Report          Accept Treasurer's Report</p> <p><b>Motion:</b> Approve minutes, accept GM report, Member Engagement Committee Report, Executive Committee Report, Financial Committee Report and approve new members. <i>Consent Agenda was amended with pulling the GM monthly update report. Motion moved, seconded and approved. Discussion of GM monthly update report. Motion: to approve the GM monthly report. Motion moved, seconded and approved.</i></p>
Member Forum	<p>1. <b>Member Forum:</b> If member-owners who have not requested in advance time to speak to the board may now briefly address the board, we will use this time for questions and answers.</p>
Board Education	<p><b>Board Education:</b></p> <ul style="list-style-type: none"> <li>● Review Ends and Mission Statement</li> </ul>
Policy Items	<p><b>Policy Items:</b></p> <ul style="list-style-type: none"> <li>● Monitoring Report - B1 Financial Report</li> <li>● Monitoring Report - B4 Membership Rights and Responsibilities</li> </ul> <p><b>Motion:</b> to approve Monitoring Report B4- Membership Rights and Responsibilities. <i>Motion was moved, seconded and approved.</i></p> <p><b>Motion:</b> to approve Monitoring Report B1-Financial Report.. <i>Motion was moved, seconded and approved.</i></p>
Board Decisions	<p><b>Board Decisions:</b></p> <ul style="list-style-type: none"> <li>● Holiday open house - reminder</li> <li>● Super Sunday Board Table</li> </ul>

Committees	<p><b>Loan Campaign update</b> The Targeted Member Owner Loan Offering briefed the board on our next steps for moving forward.</p>
Closing	<p><b>Review Decision, Tasks, Assignments</b></p> <p><b>Katrina</b> - Board update for newsletter, connect with Leslie about the retreat.  <b>Scott</b> - Finance committee, attend retreat, treasurer's report  <b>Adam</b> - Finance committee, follow up with member on campaign calling, Review CBLD  <b>Amanda</b> - Finish mailing packets, A-Global example.  <b>Bobbie</b> - Write a draft of "Why Co-op", finance committee meeting, policy meeting, researching other co-op's ends, board retreat, holiday social and super sunday board table.  <b>Sara</b> - Share second packet mailing list with board. Share the minutes. Attend retreat, holiday social and super sunday board table.  <b>Matt</b> - Call other members for the campaign, member engagement committee, board games  <b>Stephen</b> - Committee meetings, board retreat, researching ends policies, start "Why Co-op" newsletter piece.</p>
Executive Session	<p><b>Executive session without GM</b>  GM Review Questions  Check in about how meeting went  Adjourn Meeting</p>
	<p><b>Adjourn Meeting</b></p>

**Motion:** *To adjourn the meeting. Motion was moved, seconded and approved. Adjourned at 9:00 pm. Minutes edited & submitted by Sara Mruz, Board Secretary.*