

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
December 15, 2016
Good Earth Community Room**

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

Absent: Jen Larson-Grinscell

General Business	<p>Quorum was established, and the meeting called to order at 6:34 pm. Approve Minutes of 11.17.16 meeting Accept GM monthly update report Accept New Members: 3433-3455 Accept Return Member: 3261, Christina Schmidt Accept Member Engagement Committee Report Accept Treasurer's Report Accept Board Development Committee Report</p> <p>Motion: Approve minutes, accept GM report, Member Engagement Committee Report, Treasurer's Report and Board Development Committee Report. Approve new members and approve return member. <i>Motion moved, seconded and approved.</i></p>
Member Forum	<p>Member Forum: 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>Board Education:</p> <ul style="list-style-type: none"> • Game: I'm unique because.... • Review Retreat Report: Include discussion of strengths of new board members and reflect on what to look for in potential new board members.
Board Decisions	<p>Board Decisions:</p> <ul style="list-style-type: none"> • Policy - Discuss B6 - Staff Relations <p>Motion: To accept B6 policy report and adopt as amended. <i>Motion moved, seconded and approved.</i></p> <ul style="list-style-type: none"> • Targeted Member Loan Campaign update Amanda will reconnect with the handful of member-owners who have verbally promised their support. We have approximately 2 weeks before the end of the year. • Scott Lisbon is stepping down from the board. <p>Motion: Appoint Adam as Board Treasurer and chair of the finance committee. <i>Motion moved, seconded and approved.</i></p>
GM Items	<p>GM Items:</p> <ul style="list-style-type: none"> • GM Monitoring: B5: Consumers <p>Motion: To accept GM Monitoring B5: Consumers report as not in compliance but there is an acceptable plan in place. <i>Motion moved, seconded and approved.</i></p>

	<ul style="list-style-type: none"> • Share compilation from Bergan-KDV: Discuss options for next year to begin thinking about. <p>Decision to be made this coming February.</p>
Closings	<p>Closings Review Decisions, Tasks, Assignments</p> <ul style="list-style-type: none"> • Sign up for Co-op Cafe • Sign up for CBLD 101 (especially encourage anyone who might be interested in joining the board to attend). • January Board Table <p>Bobbie, Jen and Matt will attend.</p>
Closing	<p>Review Decision, Tasks, Assignments</p> <p>Katrina - Write board update for newsletter. Scott - Adam - Amanda -Work on draft for member campaign thank you letter. Reach back out to verbal yes's to write their checks. Bobbie - Sara - Share the minutes from this meeting on drive. Attend CBLD 101 on January 7th. Matt - Stephen - Write up on "Why Co-op" piece for newsletter.</p>
Executive Session	<p>Executive session Check in about how meeting went Adjourn Meeting</p> <p>Adjourn Meeting</p>
	<p>Adjourn Meeting</p>

Upcoming dates for your calendar:

Movie Night December 23rd, 2016 at 6:30
 Movie Night January 27th, 2017 at 6:30
 Chili Cook Off January 29th, 2017 starting at 12:30
 Super Bowl Super Sunday February 5th, 2017 12-3
 Movie Night February 24th, 2017 at 6:30
 Movie Night March 24th, 2017 at 6:30
 Spring Potluck April 30th, 2017 12:30-2:30
 International Day of Co-op July 8th, 2017

Motion: *To adjourn the meeting. Motion was moved, seconded and approved.* Adjourned at 8:56 pm.
 Minutes edited & submitted by Sara Mruz, Board Secretary.