

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
January 19, 2017
Good Earth Community Room**

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

Absent: Bobbie Hentges

Guest: Nick Olson, member and board member from Natural Food Coop in Litchfield (to gain information on policy governance)

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| General Business | <p>Quorum was established, and the meeting called to order at 6:34 pm. Approve Minutes of 12.15.16 meeting Accept GM monthly update report Accept New Members: 3456-3463 Accept Member Engagement Committee Report Accept Board Development Committee Report</p> <p>Motion: Approve minutes, accept GM report, Member Engagement Committee Report, and Board Development Committee Report. Approve new members. <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"> • Why Co-op Video • Video - Board Monitoring <p>Discussion on video and where we may want to move with board monitoring. We could possibly move to using a survey.</p> |
| Board Decisions | <p>Board Decisions:</p> <ul style="list-style-type: none"> • Approve Financial Committee Report - pulled from consent agenda at Adam's request <p>Motion: To approve the financial committee report - <i>Motion moved, seconded and approved.</i></p> <ul style="list-style-type: none"> • Proposal to adjust board stipend <p>Motion: To change the amount of the board stipend for non-executive committee board directors to \$50 from \$100. <i>Motion will be tabled until next month meeting. All agreed.</i></p> <ul style="list-style-type: none"> • Capital Campaign Update |
| GM Items | <p>GM Items:</p> <ul style="list-style-type: none"> • General Manager Monitoring Report B3 - Asset Protection |

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| | Motion: To accept GM Monitoring B3. <i>Motion moved, seconded and approved.</i> |
| Closings | Closings Review Decisions, Tasks, Assignments <ul style="list-style-type: none"> • Board Table Sign Up Sheet |
| Closing | Review Decision, Tasks, Assignments Sara - Share the minutes from this meeting on drive. Send out calling list to all board members. Review Bylaws and Articles of Incorporation Stephen - Review Bylaws and Articles of Incorporation. Will connect with Amanda regarding members who might be a good candidate for joining the Board. Bobbie - Work with Katrina on getting the right survey information to Matt for the member surveys Katrina - Work with Bobbie on getting the right survey information to Matt for the member surveys. |
| Executive Session | Executive session Check in about how meeting went Adjourn Meeting |
| | Adjourn Meeting |

Upcoming dates for your calendar:

Movie Night January 27th, 2017 at 6:30
Chili Cook Off January 29th, 2017 starting at 12:30
Board Game with a Board Member night February 2 - 6pm-8pm
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 8:44 pm. Minutes edited & submitted by Sara Mruz, Board Secretary.*