

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

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

Absent: Matt Parks

General Business	<p>Quorum was established, and the meeting called to order at 6:34 pm. Approve Minutes of 1.19.17 meeting Accept GM monthly update report Accept New Members: 3464-3466; 3477-3483 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"> ● Finish Watching Video and discuss
Board Decisions	<p>Board Decisions:</p> <ul style="list-style-type: none"> ● Proposal to adjust board stipend ● Proposal to Adopt Policies B7-B9 ● Set date for Spring Retreat <p>Motion: To move we keep some portion of a stipend for all directors. <i>Motion moved, seconded and approved. One opposed.</i> Motion: To reduce the board stipends as follows, \$75 for the Board President, \$65 for Board Officers and \$50 for Board Directors. <i>Motion moved, seconded and approved.</i></p> <p>Motion: To approve the proposal to adopt policies B7-B9. <i>Motion moved, seconded and approved.</i></p> <p>Possible retreats for Spring Retreat :April 8, 9, 22, 23, 29, 30</p>
GM Items	<p>GM Items:</p> <ul style="list-style-type: none"> ● General Manager Monitoring Report B1 Financial Condition <p>Motion: To reschedule the B1 Financial Condition report for the next meeting. We will have two reports to discuss next month, FYI. <i>Motion moved, seconded and approved.</i></p>

Closings	<p>Closings Review Decisions, Tasks, Assignments</p> <ul style="list-style-type: none"> • Sign up for Co-op Cafe • Sign up for Super Sunday Board Table
Closing	<p>Review Decision, Tasks, Assignments</p> <p>Sara - Share the minutes from this meeting on drive. Consider attending co-op cafe. Stephen - Create Doodle Poll for Spring Retreat dates. Research on CDS site for capital structure, prepare for next month's discussion about Board Recruitment. What super sunday board table to sign up for. Bobbie - Decision on co-op cafe, board game night and movie night for March. Research CDS and NCG on GM evaluations. Katrina - Resend link for co-op cafe, password for google account</p>
Executive Session	<p>Executive session Check in about how meeting went</p> <p>To change Facebook moderator: Stephen and Jen have volunteered to do this. Adjourn Meeting</p>
	Adjourn Meeting

Upcoming dates for your calendar:

Movie Night February 24th, 2017 at 6:30
Board Game with a Board Member night March 2, 6-8pm
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 8:39 pm.
Minutes edited & submitted by Sara Mruz, Board Secretary.