

**Good Earth Food Co-op**  
**BOARD OF DIRECTORS MEETING**  
**April 20, 2017**  
**Good Earth Community Room**

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

Staff Member: Kelsey Kapsch

Absent: Katrina Dolezal-Mersinger

General Business	<p>Quorum was established, and the meeting called to order at 6:34 pm.          Approve Minutes of 3.16.17 meeting  <a href="#">Accept GM monthly update report</a>          Accept New Members: 3467 (one member-owner)          Accept Member Engagement Committee Report</p> <p><b>Motion:</b> Approve minutes, accept GM report, Member Engagement Committee Report.          Approve new member. <i>Motion moved, seconded and approved.</i></p>
Member Forum	<p><b>Member Forum:</b> Natalie Rotunda was here to discuss her writing an article on attending Board Meetings.</p>
Board Education	<p><b>Board Education:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Read November Retreat Report</a> <ul style="list-style-type: none"> <li>○ Pay particular attention to the brainstorming session at the bottom</li> </ul> </li> <li>• Find a co-op's Ends or Mission Statement to briefly share             <ul style="list-style-type: none"> <li>○ Where did you find it and what does that suggest to you?</li> <li>○ What about it speaks to you?</li> <li>○ Why did you choose it?</li> <li>○ <a href="#">Find a Co-op</a> - You can use this link to find co-op websites, then look missions, policies or values</li> <li>○ Other examples                 <ul style="list-style-type: none"> <li>■ <a href="#">Wheatsville</a></li> <li>■ <a href="#">Marquette</a></li> <li>■ <a href="#">Seward</a></li> </ul> </li> </ul> </li> </ul>
Policy Monitoring	<p><b>Policy Monitoring:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">B6 Report - Staff Relations</a></li> </ul> <p><b>Motion:</b> Approve B6 Report. <i>Motion moved, seconded and approved.</i></p> <ul style="list-style-type: none"> <li>• <a href="#">Policy B1 Amendment Proposal</a></li> </ul> <p><b>Motion:</b> Approve B1 Amendment Proposal. <i>Motion moved, seconded and approved.</i></p>

Board Decisions	<p><b>Board/IGM Business:</b></p> <ul style="list-style-type: none"> <li>● MCFB Email list for meeting notices</li> <li>● ME Committee - Matt Parks</li> <li>● CCC (Capital Campaign Committee) <ul style="list-style-type: none"> <li>○ <a href="#">Appeal Letter Draft</a></li> </ul> </li> </ul> <p><b>Motion:</b> For the CCC to make the changes and approval of the Appeal Letter and Brochure.</p> <ul style="list-style-type: none"> <li>○ Set ASK amount and loan terms</li> </ul> <p><b>Motion:</b> Approve ask amount and loan terms. Motion to approve \$250,000 for our capital campaign ask amount. <i>Motion moved, seconded and approved.</i>  Motion contingent on Steve K's memo on D Shares to authorize the Board to create D Shares and to make a loan and preferred share offering based on the terms outlined in the document before us. (SJ Edits). <i>Motion moved, seconded and approved.</i></p> <ul style="list-style-type: none"> <li>○ Info session - sign up - we will set sign up times on Thursday, April 27.</li> </ul>
Closing	<b>Review Decision, Tasks, Assignments</b>
Executive Session	<p><b>Executive session</b></p> <p>Check in about how meeting went</p> <p>Adjourn Meeting</p>
	<b>Adjourn Meeting</b>

**Upcoming dates for your calendar:**

Board Retreat - April 23, 8am - 12pm  
CCC-Letter stuffing - April 27 - 5:15pm  
Movie Night at the Coop - April 28 - 6:30pm; HOME  
Spring Potluck April 30th, 2017 12:30-2:30  
CC Information Meeting #1 - May 9 - 7:00-8:00pm  
CC Information Meeting #2 - May 16 - 7:00-8:00pm  
CC Information Meeting #3 - May 22 - 7:00-8:00pm  
CC Information Meeting #4 - May 30 - 7:00-8:00pm  
International Day of Co-op July 8th, 2017

**Motion:** *To adjourn the meeting. Motion was moved, seconded and approved. Adjourned at 8:58 pm. Minutes edited & submitted by Sara Mruz.*