

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
May 18, 2017
Good Earth Community Room**

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

Staff Member: Kelsey Kapsch

Absent: Adam Konczewski, Matt Parks

General Business	<p>Quorum was established, and the meeting called to order at 6:34 pm.</p> <p>Approve Minutes of 4.20.17 Accept GM Monthly report Accept New Members: #3474-3476, 3484-3492 (12) Accept Finance Committee Report</p> <p>Motion: Approve minutes, accept FM report, Finance Committee Report. Approve new members. <i>Motion moved, seconded and approved.</i></p>
Member Forum	<p>Member Forum: No members present</p>
Board Education	<p>Board Education:</p> <ul style="list-style-type: none"> • Capital Campaign Informational Session Speaking Points and PowerPoint • Calling sign up and set dates <p>2,500 members to contact. Will be adding request for help; calling to slideshow, and responses to any interested member owners. We will have call bankis on May 31st, June 6th and June 8th. Bobbie will work on script and standardized abbreviations for calling sheets.</p>
Policy Monitoring	<p>Policy Monitoring:</p> <ul style="list-style-type: none"> • GM Monitoring Report B1 • GM Monitoring Report B2 <p>Motion: Approve B1 Report. <i>Motion moved, seconded and approved</i></p> <p>Motion: Approve B2 Report. <i>Motion moved, seconded and approved.</i></p>

Board Decisions	Board/GM Business: <ul style="list-style-type: none"> ● Accept/Reject Membership Refund #3406 <i>Motion approved made, seconded and approved</i> ● Super Sunday Board Table Sign Up ● Approval for Board Application Packet <i>Motion to approve made, seconded and approved</i> ● Annual Meeting location -Newman is 1st choice, also check Bethlehem Lutheran if Newman not available. <ul style="list-style-type: none"> ● Set date for Board Social - tabled
Closing	Review Decision, Tasks, Assignments <ul style="list-style-type: none"> ● Everyone: Look at phone bank dates ● Bobbie: Work on script and standardized abbreviations ● Stephen: Keep contact with Steve K. about financials
Executive Session	Executive session Check in about how meeting went Adjourn Meeting

Upcoming dates for your calendar:

CC Information Meeting #3 - May 20 - 7:00-8:00pm
 CC Information Meeting #4 - May 30 - 7:00-8:00pm
 Board Applications due
 International Day of Co-op July 8th, 2017
 Board Applications Due -?
 Co-op Annual Meeting - September 16, 2017

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