

**Good Earth Food Co-op  
BOARD OF DIRECTORS MEETING  
June 15, 2017  
Good Earth Community Room**

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

Absent: Adam Konczewski, Matt Parks

General Business	<p>Quorum was established, and the meeting called to order at 6:34 pm.</p> <p><b>Consent Agenda:</b>  <a href="#">Approve Minutes of 5.18.17 Meeting</a>  <a href="#">Accept GM Monthly report</a>          Accept New Members: 3493-3499          Accept Member Engagement Committee Report  <a href="#">Accept Minutes from Board Development Committee</a>          Accept Finance Report</p> <p><b>Motion:</b> Approve minutes, accept GM Monthly report, accept new members and accept board development minutes. <i>Motion moved, seconded and approved.</i></p>
Member Forum	<p><b>Member Forum:</b> No members present</p>
Board Education	<p><b>Board Education:</b></p> <ul style="list-style-type: none"> <li>• Capital Campaign Calling</li> <li>• Set date for end of campaign</li> </ul> <p><i>Motion: to officially extend the capital campaign to August 31, 2017. Motion moved, seconded and approved.</i></p> <ul style="list-style-type: none"> <li>• Committee Chair Responsibilities             <ul style="list-style-type: none"> <li>- Reminder that the committee chair is responsible to post the minutes on google drive in the next month's consent agenda.</li> </ul> </li> <li>• Lawyer             <ul style="list-style-type: none"> <li>- Amanda will contact a new co-op lawyer to look over the offering and disclosures packet.</li> </ul> </li> </ul>
Board Decisions	<p><b>Board/GM Business:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Member return LL</a></li> </ul> <p><b>Motion:</b> To accept this member return. <i>Motion moved, seconded and approved.</i></p> <ul style="list-style-type: none"> <li>• Present Budget to board for vote in July</li> <li>• MFCB June 24 - Valley Co-op in Burnsville; 10-12:00 (\$10 for lunch)</li> <li>• Recruitment and Board Applications - due date             <ul style="list-style-type: none"> <li>- Board applications will be due July 29th.</li> <li>- Social media - Stephen will come up with new language for new signs. Super Sunday table July 2.</li> </ul> </li> </ul>

Closing	<b>Closings</b> Review Tasks and Assignments <b>Bobbie</b> - Send committee email to everyone and MFCB email <b>Amanda</b> - will make contact with a lawyer regarding offering and disclosures packet.
Executive Session	<b>Executive session</b> Check in about how meeting went  Adjourn Meeting

**Upcoming dates for your calendar:**

International Day of Co-op July 8th, 2017  
Board Applications Due - July 29, 2017  
Co-op Annual Meeting - September 16, 2017

**Motion:** *To adjourn the meeting. Motion was moved, seconded and approved.* Adjourned at 7:54pm.  
Minutes edited & submitted by Sara Mruz.