

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

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

Absent: Katrina Dolezal-Mersinger

General Business	<p>Quorum was established, and the meeting called to order at 6:34 pm.</p> <p>Consent Agenda: Accept Meeting Minutes from 6.15.2017 Accept New Members: #3500-3505 Accept Minutes from Board Development Committee Accept GM monthly report</p> <p>Motion: 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>Member Forum: No members present</p>
Board Education	<p>Board Education:</p> <ul style="list-style-type: none"> • Ends discussion
Board Decisions	<p>Board Decisions:</p> <ul style="list-style-type: none"> • Budget • Adopt/Amend policies B10, C1 and C4 <p>Motion: Approve the budget for FY17-18. <i>Motion moved, seconded and approved.</i></p> <p>Motion: Adopt policies B10, C1 and C4. <i>Motion moved, seconded and approved.</i></p>
Board/GM Items	<p>Board/GM Business:</p> <ul style="list-style-type: none"> • Accept/Reject Membership Refund #2616 • Super Sunday Board Table Sign Up - Change of time? Change of time to be anywhere for two hours between 11:00 - 4:00. Just let Amanda know ahead of time. • Set Date/Place for Board Social - set for after Annual Dinner on September 16. • Revision of powerpoint for campaign video <p>Motion: To accept the membership refund #2616. <i>Motion moved, seconded and approved.</i></p> <p>Motion: The member equity committee be authorized to approve a shortened version of the powerpoint to put online and show in the store. <i>Motion moved, seconded and</i></p>

	<i>approved.</i>
Closing	Closings Review Tasks and Assignments Bobbie - work on campaign powerpoint Stephen - work on communication for Board Application
Executive Session	Executive session Check in about how meeting went Adjourn Meeting

Dates for your Calendar:

- **Dinner with the Board - Friday, July 28 5:30pm**
- **Movie Night - Friday, July 28 - Earth Voice Food Choice**
- **Board game night - August 3**
- **Super Sunday Board Table - August 6**
- **Movie Night - August 25**
- **Annual Meeting - September 16**

Motion: *To adjourn the meeting. Motion was moved, seconded and approved. Adjourned at 8:20pm. Minutes edited & submitted by Sara Mruz.*