

**Good Earth Food Co-op  
BOARD OF DIRECTORS MEETING  
July 21, 2016  
Good Earth Community Room**

Present: Bobbie Hentges, Matt Parks, Scott Lisbon, Stephen Janasie, Adam Konczewski, Christy Benesh, Sara Mruz, Amanda Hegreberg

Absent: Katrina Dolezal-Mersinger

General Business	<p>1. Quorum was established, and the meeting called to order at 6:32 pm.          Approve Minutes of 6.16.16 meeting  <a href="#">Accept GM Monthly report</a>          Accept New Members: # 3377-3383  <a href="#">Accept Member Engagement Committee Report</a>          Accept Minutes from Board Development Committee  <a href="#">Accept Finance Committee Report</a></p> <p><b>Motion:</b> Approve minutes, accept GM report, Member Engagement Committee Report, Executive Committee Report, Financial Committee Report and approve new members. <i>Consent Agenda was moved, seconded and approved.</i></p>
Member Forum	<p>1. <b>Member Forum:</b> 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>
	<p><b>Member Loan Campaign:</b></p> <ul style="list-style-type: none"> <li>• Work through the member loan campaign toolbox <a href="#">Appendix F: Edit</a> to create a draft of our own for targeted campaign.</li> <li>• Create a committee for Targeted member loan campaign: Need a committee chair.</li> </ul> <p><b>Motion:</b> to approve the committee for the targeted member loan campaign, appoint Sara as committee chair and Stephen will join committee as well. <i>Motion was moved, seconded and approved.</i></p>
Committees	<p><b>Finance Committee:</b></p> <ul style="list-style-type: none"> <li>• Budget: Discuss and Approve</li> </ul> <p><b>Motion:</b> To approve the new budget for the current fiscal year. <i>Motion was moved, seconded and approved.</i></p> <ul style="list-style-type: none"> <li>• Recommendation on board treasurer</li> </ul> <p><b>Motion:</b> For Scott to be the board treasurer and the chair of the finance committee. <i>Motion was moved, seconded and approved.</i></p> <p><b>Membership</b></p>

	<ul style="list-style-type: none"> <li>● International Day of the Co-op</li> <li>● Newsletter</li> </ul> <p><b>Board Development</b></p> <ul style="list-style-type: none"> <li>● Election <ul style="list-style-type: none"> <li>- it was determined that a write-in candidate is not necessary for the upcoming ballot. Per our by-laws, we are within the current 7-9 members with 4 upcoming incumbants.</li> </ul> </li> <li>● Board Social <ul style="list-style-type: none"> <li>- set for August 3rd, preparing the ballots for mailing and potluck, 6pm at Christy's home.</li> </ul> </li> <li>● Letter about BOD elections &amp; Amanda</li> <li>● Deadline BOD Candidates info for ballots</li> </ul>
	<p><b>GM Monitoring:</b></p> <ul style="list-style-type: none"> <li>● A: Ends, continued</li> </ul> <p><b>Motion:</b> To table this report until the August board meeting. <i>Motion was moved, seconded and approved.</i></p>
Board tasks:	<p><b>Bobbie:</b> Attend committee meetings, put Survey Monkey results from survey to Google Drive, move GM monitoring report to August meeting, attend movie night at the co-op.</p> <p><b>Scott:</b> Attend committee meetings.</p> <p><b>Sara:</b> Contact Member Loan Campaign committee members on setting a date for meeting, contact Megan (past board member) on considering joining committee, send email to all BOD members regarding potluck</p> <p><b>Adam:</b> Attend committee meetings, familiarize self with budget</p> <p><b>Matt:</b> Attend committee meetings</p> <p><b>Stephen:</b> Attend committee meetings, review the orientation materials and prepare for the MLCC meeting</p> <p><b>Amanda:</b> Get Toni to do OCR file for financials, start looking at the campaign toolbox, attend committee meetings.</p> <p><b>Christy:</b> Work on the ballots, writing the election process</p>
Executive Session	<ol style="list-style-type: none"> <li>1. Check in</li> </ol>

**Motion:** *To adjourn the meeting. Motion was moved, seconded and approved.* Adjourned at 9:00 pm. Minutes edited & submitted by Sara Mruz, Board Secretary.