

**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, Katrina Dolezal-Mersinger, Adam Konczewski.

Staff Present: Jerry Neuhaus

Absent: Matt Parks

General Business	<p>Consent Agenda: Approve Minutes of 7.20.17 Meeting Accept GM Monthly Report Accept New Members: 3506-3516 Accept Member Engagement Committee Report Accept Minutes from Board Development Committee Accept Finance Committee Report</p> <p>Motion: Approve the minutes of 7.20.17, the GM Monthly Report, new members, the Member Engagement Committee Report, the Minutes from the Board Development Committee. <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-slides - pick a date Adam has audio recording use Katrina, Bobbie, Amanda, Stephen, Sara 6 pm - Adam will send email regarding place Sara will edit the presentation before then • Annual meeting Board members should be present by 3pm Bobbie is creating agenda Amanda will update financial report Capital Campaign update Amanda GM Report Membership Events Report Ends
Board Decisions	<p>Board Decisions:</p> <ul style="list-style-type: none"> • Proposal - Ends adoption • Nancy Goman membership return <p>Motion: Approve the proposal for the Ends adoption. <i>Motion moved, seconded and approved.</i></p> <p>Motion: Approve membership return. <i>Motion moved, seconded and approved.</i></p>

GM Items	<p>GM Monitoring:</p> <ul style="list-style-type: none"> ● B1 - Quarterly Financial Report <p>Motion: To accept the B1 Quarterly Financial Report. <i>Motion moved, seconded and approved.</i></p>
Committees	<p>Committees:</p> <ul style="list-style-type: none"> ● Membership Committee: <ul style="list-style-type: none"> ○ Fall Potluck - October 29 - 12:30pm
Closing	<p>Closings</p> <p>Review Tasks and Assignments</p>
Executive Session	<p>Executive session</p> <p>Check in about how meeting went</p> <p>Adjourn Meeting</p>

Dates for your Calendar:

- **Super Sunday Board Table - September 3**
- **Board game night - September 7**
- **Annual Meeting - September 16**
- **Movie Night - September 22**

Motion: *To adjourn the meeting. Motion was moved, seconded and approved. Adjourned at 8:00pm. Minutes edited & submitted by Sara Mruz.*