

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
August 18, 2016
Good Earth Community Room**

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

Absent: Katrina Dolezal-Mersinger

General Business	<p>1. Quorum was established, and the meeting called to order at 6:33 pm. Approve Minutes of 7.21.16 meeting Accept GM Monthly report Accept New Members: # 3384-3404 Accept Member Engagement Committee Report Accept Minutes from Board Development Committee Accept Finance Committee Report</p> <p>Motion: 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. Member Forum: 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>
Board Education	<p>Targeted Member Loan Campaign</p> <ul style="list-style-type: none"> • Discussion of the overall discription of offering, financial disclosure and statement of risks document put forth by the Targeted Member Loan Campaign Committee. • The campaign committee does have a scheduled conference call with Leslie to speak about questions we have in going forward. <p>Finance Education</p> <ul style="list-style-type: none"> • Scott provided more detail on the treasurer's report provided. The report will provide more awareness for the board on the current financial situation.
GM Monitoring	<p>GM Monitoring A Ends, continued B1 - Financial Conditions and Activities B6 - Staff Relations</p> <p>Motion: to approve the GM Monitoring reports. <i>Motion was moved, seconded and approved.</i></p>
Board Decisions	Create and Approve Elections Policy

	<ul style="list-style-type: none"> ● The Board Development Committee created a new elections policy to be added to the current policy document.
Committees	<ul style="list-style-type: none"> ● Membership Committee: <ul style="list-style-type: none"> ○ Board Table Sign-up - need for board members to continue to sign up ○ Fall Potluck ○ Movie Night ○ Oral History Project - looking for member to take on. - Stephen will speak to colleagues on “hiring” a student intern to take this project on. ● Board Development Committee: <ul style="list-style-type: none"> ○ Who is signing up for CBL101 on Sept. 24 ○ Amanda will sign up - Stephen, Bobbie, Jen (tentatively) attending.
Executive Session	<ol style="list-style-type: none"> 1. Check in

Motion: *To adjourn the meeting. Motion was moved, seconded and approved. Adjourned at 9:08 pm. Minutes edited & submitted by Sara Mruz, Board Secretary.*