

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
September 21, 2017
Good Earth Community Room**

Present: Jen Larson-Grinscell, Amanda Hegreberg, Bobbie Hentges, Stephen Janasie.

Member Owners Present: Kris Roberts-Cornett (interested in becoming Board Member)

Absent: Adam Konczewski, Sara Mruz

General Business	<p>Consent Agenda: Approve Minutes of 8.17.17 Meeting Accept GM Monthly Report Accept New Members: 3517-3523 Accept Member Engagement Committee Report Accept Minutes from Board Development Committee Accept August 2017 Finance Report Ratification of electronic votes</p> <p>Motion: Approve the minutes of 8.17.17, the GM Monthly Report, new members, the Member Engagement Committee Report, the Minutes from the Board Development Committee, the August 2017 Finance Report and Ratification of electronic votes.. <i>Motion moved, seconded and approved.</i></p>
Member Forum	Member Forum: No questions
Board Education	<p>Board Education: Board Process/ Policy Monitoring</p> <ul style="list-style-type: none"> ● Introduction of Board Monitoring
Board Decisions	<p>Board Decisions:</p> <ul style="list-style-type: none"> ● Officer Elections <ul style="list-style-type: none"> ○ Executive Committee ○ Board Chairs <p>Adam was nominated as Treasurer and finance committee chair. Also nominated was Jen for Co-Vice President. Bobbie to remain as President and Sara will remain co-vice President and Secretary.</p> <p>Motion: To approve officer elections. <i>Motion moved, seconded and approved.</i></p>

	<p>Committee Chairs: Member Engagement - Matt Finance - Adam Board Development - Bobbie</p> <p>Motion: to keep committee chairs the same. <i>Motion moved, seconded and approved.</i></p>
GM Items	<p>GM Monitoring:</p> <ul style="list-style-type: none"> • B7 • B8 <p>Motion: To approve the B7 and B8 monitoring reports. <i>Motion moved, seconded and approved.</i></p>
Committees	<p>Committees:</p> <ul style="list-style-type: none"> • Super Sunday Sign-up • Fall Potluck - October 29 • New Board Member Orientation - CBL101 Jan18?
Closing	<p>Closings Review Tasks and Assignments</p>
Executive Session	<p>Executive session Check in about how meeting went</p> <p>Adjourn Meeting</p>

Dates for your Calendar:

- **Movie Night - September 22**
- **Fall Potluck - October 29**

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