

**MACOMB FOOD CO-OP BOARD**  
**SPECIAL MEETING MINUTES**  
**December 6, 2018**

PRESENT: Margaret Ovitt, Randy Powell, Jeanne Nehls, Tim Mealiff, Rose Elam, Dusty Berg, Maureen Wallen, Ann Runner

The meeting began at 5:30 pm at Dusty's office.

Dusty moved and Ann seconded to enter into Executive Session at 5:40 pm.

The Board left Executive Session at 6:22 pm.

It was moved by Ann and seconded by Randy to have Tim craft a letter to the Rands to accompany the Dave Swanson letter. Discussion followed, outlining the chronological order of events to include in the letter. The motion passed unanimously.

The meeting was adjourned at 6:45 pm.

Respectfully submitted,  
Rose Elam, Secretary