

Macomb Food Co-op Board Meeting Minutes
September 9, 2019

Present: Dusty Berg, Rose Elam, Ann Knowles, Randy Powell

Guests: Brian Davies, Larissa Berg

TOPIC/ACTION	NOTES	ACTION ITEMS
Call to order at 6:32 pm	Chair Dusty Berg called the meeting to order	
Member Comments	None	
Next work session	September 23, Dusty's office; 5:15 pm	Discuss Annual Meeting preparations
Board's Personal Check-in	Ann got Grand Champion Ram and Ewe at the State Fair!	
Review & Approve Agenda	No changes to Agenda. Agenda stands.	
August 12, 2019 Board Meeting minutes	Minutes approved as presented	
Report: Producer Committee (Ann)	No report	
Report: Events Committee (Dusty)	2019 Summer Music Festival on hold until new Board is in place October brat cookout?	
Report: Annual Meeting Board Nominations	Dusty reported that we have 4 candidates for 3 three year positions. The 2 year position will stay vacant. Candidates are: John Curtis Mark Gruel Brian Davies Gordon Rands After considerable discussion, by concensus, it was decided that all four vacant positions will be filled – 3 three year positions and 1 two year position. The lowest vote getter will fill the two year position.	Dusty will contact Clare Kernek regarding getting candidate bios on the Co-op FB page. Brian will email an example of the old ballot to Clare.
Report: Strategic Planning	Discussion of LFM and the possibility of taking it off-line from December-May and instead offer shelf sales, with the intention to starting up LFM in the summer months when produce is plentiful.	Brian will check with LFM to see how this might work
Report: Finance Committee (Brian)	Brian and Margaret reported as of August 30: Bank balance \$4,510.52 minus checks that have not cleared/been cashed = Bank register balance \$1,261.79	
Report: Store Committee (Rose)	No report	Parking lot striping on hold until after Annual Meeting
Report: Membership (Maureen)	No report	
Report: Communication (Tim) Clare Kernek, Margaret Ovitt, Richard Chamberlain (FB posts, newsletter, website, and texting program)	No report	
Report: Volunteer Coordination	No report	
Review Old Action Items/	Reviewed old Action Items	Rose will email the new Action Items to

Review New Action Items		Board members following the meeting
Meeting Adjourned at 7:55 pm		
Upcoming Events	October 5 – Annual Meeting, First Presbyterian Church 6:00 potluck & voting 7:00 meeting October cookout? November Board Meeting date – Veterans Day?	