

**Macomb Food Co-op Board Meeting Minutes
February 10, 2020**

Present: Dusty Berg, John Curtis, Brian Davies, Rose Elam, Dave King, Maureen Wallen

Absent: Mark Gruel, Ann Knowles, Randy Powell

Guests: Carissa Kinman, Larissa Berg

TOPIC/ACTION	NOTES	ACTION ITEMS
Call to order at 6:23 pm	Chair Dusty Berg called the meeting to order	
Member Comments	None	
Guest Speaker Carissa Kinman, Fresh Roots Market	She opened her business in October, 2019. She is passionate about getting fresh food to customers and provides a weekly delivery system. Fresh Roots uses a subscription-based model. Customers can swap items, making their order customized. Fresh Roots wants to support local producers. Simple recipes are included. She can sell eggs, but not meat. She hopes to partner with the Co-op in some way. She feels we have similar missions. John said this would provide another outlet for our producers.	A Producers Committee will plan a meeting with Carissa.
Meeting Start Time Discussion	It was decided to begin our monthly Board meetings at 5:15 pm, starting with Monday, March 9 with a motion by Rose and a second by John. Motion passed.	Brian will publish this in our weekly emails. Larissa or Clare will publish on FB. Rose will change the sign in the store and notify The Voice for its Community Calendar.
Board Attendance	Reviewed the Bylaws' Board meeting attendance policy	
Next working session will concentrate on Strategic Planning results/priorities: 1) Increase volunteer base 2) Finances (budget) 3) Building/space/store	February 24 at 5:15 at Larry A's to discuss the Strategic Plan and develop a working members program. Initial discussion came up with the following: work 10 hours one month, get 10% off purchases the following month, after completing a one month training and being able to run the cash register	John, Dusty, Dave and Maureen will meet
January 13, 2020 Board Meeting minutes	Approved as presented	
Lease	No progress from Anne Burton	
Logo		Dusty received Tim Rice's Co-op artwork during the meeting
Report: Producer Committee (Ann, John, Mark)	Ramp up for April and May when produce becomes more abundant. We need more cooler space.	Maureen will follow up with Ann regarding Ann's beverage cooler research
Report: Events Committee (Dusty)	The Silent Auction committee continues to meet	Dusty, Maureen, Clare, Elaine, Larissa, Brenda Posters need to be made to place in businesses
Report: Finance Committee (Brian, Margaret)	Checkbook balance \$3,299.54 Brian reported that sales are down approximately \$1,000/month compared	

Finance (con'd.)	<p>to the same period last year, however, stopping LFM has not been disastrous.</p> <p>Initial income and expenses report was submitted to Wegner's CPAs</p> <p>Remaining 0% credit card debt is \$2,186. Will be paid in full in June.</p> <p>We will not renew the Simpletexting subscription at a cost of \$405.</p>	
Report: Membership (Maureen)		Tea event with Julie Ann Pickett will be 10-12:00 on February 29.
Report: Store (Rose, Randy, Maureen)	Gray Brothers has been notified that the Co-op wants to be a regular snow removal customer	
Report: Communication (Dave) and Clare Kernek, Margaret Ovitt, Richard Chamberlain, Larissa Berg (FB posts, newsletter, website, and texting program)	<p>Dave will make a presentation to the Youth Task Force.</p> <p>Facebook presence was discussed. It seems we get positive responses to our FB posts.</p>	<p>2019 Annual Report work continues</p> <p>Dave will write an article for the paper and will contact Joel Gruver and/or Jamie Lane</p>
Report: Volunteer Coordination	John: Our volunteers need to be recognized and should receive some benefit for all the hours they are working. Discuss at Feb. 24 working session.	
Donation Request	Dave asked if the Co-op could donate something towards the Center for Youth and Family Solutions fundraiser scheduled for February 26.	Maureen will donate a \$25 gift certificate
Review Old Action Items/ Review New Action Items	New Action Items	Rose will email to Board members following the meeting.
Meeting Adjourned at 8:02 pm		
Upcoming Events	<p>February 29 – Tea with Julie Ann Pickett</p> <p>March 9 – next Board meeting</p> <p>Silent Auction - April 4</p> <p>Farm Tour – June, 2020</p>	