

Macomb Food Co-op Board Meeting Minutes

July 13, 2020

Present: Dusty Berg, John Curtis, Brian Davies, Rose Elam, Dave King, Randy Powell

Absent: Ann Knowles, Maureen Wallen

Guests: Larissa Berg

TOPIC/ACTION	NOTES	ACTION ITEMS
Call to order at 5:20 pm	Chair Dusty Berg called the meeting to order in the First Presbyterian Church yard/Genesis Garden garden	
Member Comments	<p>Checked in; how is everyone doing</p> <p>Rose announced Jeanne Nehls and her husband Bob will be moving to Texas to be near their soon-to-arrive grandchild. They were big supporters and shoppers of the Co-op and will be greatly missed.</p>	
Store operations update	Randy and Brian gave updates. Customers are very appreciative of our service. The Board asked if there is anything they could do to help them.	<p>Current store hours:</p> <p>Tues-Thurs 2-5:00</p> <p>Saturday 12-3:00</p>
June 15, 2020 Board Meeting minutes	Approved as presented	
Back taxes	<p>Brian reported the 2015, 2016 and 2017 taxes are with Margaret. They will be sent to Wegner CPAs soon.</p> <p>Taxes are due three months after the end of each fiscal year (June 30). Brian will be responsible for the 2018 and 2019 taxes submittal; they won't be as difficult to complete.</p>	Brian will speak to Margaret about the submittal of these three years of taxes.
Report: Producer Committee (Ann, John)	No report	
Report: Events Committee (Dusty)	No report	
Report: Finance Committee (Brian, Margaret)	<p>Brian reported the checkbook balance as of June 30 was \$8,958.13.</p> <p>As the Co-op is profiting about \$1,000/month, it was moved by Rose and seconded by John to pay the smaller of the two owner loans off in full. Motion passed.</p>	The other owner loan will be addressed at next month's meeting.
Report: Membership (Maureen)	No report	
Report: Store (Rose, Randy, Maureen)	No report	
Report: Communication (Dave King, Clare Kernek and Larissa Berg) (Facebook (Word Press) and website)	<p>John asked who is monitoring the Facebook site? Discussion followed. It is the easiest and most cost-effective way to advertise Co-op activities. Ideally, we would post updates on Tuesdays, Thursdays and Saturdays.</p> <p>It was moved by John and seconded by</p>	

	<p>Dave to ask Crystal to transfer FB administration to Larissa. Motion passed. We should have a second administrator.</p> <p>Larissa will do a FB update.</p> <p>Brian reported the texting program has been cancelled.</p>	<p>Rose will contact Crystal regarding this.</p> <p>Clare posts Board minutes to the web site.</p> <p>Discuss at the August meeting who the second FB administrator should be.</p>
Review Old Action Items/ Review New Action Items	New Action Items	Rose will email new action items to Board members following the meeting.
Meeting Adjourned at 6:13 pm		
Upcoming Events	<p>Next Board Meeting: August 10, 5:15pm. Location TBD.</p> <p>Farm to Table – cancelled</p> <p>Farm Tour – cancelled</p> <p>Co-op Cookout – to be determined</p>	