

Macomb Food Co-op Board Meeting Minutes

October 19, 2020

Present: Dusty Berg, Brian Davies, Rose Elam, Dave King, Ann Knowles (by telephone), Randy Powell, Brandon Thompson

Absent: John Curtis, John Lane, Maureen Wallen

Guests: Larissa Berg

TOPIC/ACTION	NOTES	ACTION ITEMS
Call to order at 5:18 pm	Chair Dusty Berg called the meeting to order in Sullivan Taylor Hall. Brandon Thompson was introduced and welcomed. Brandon asked for information about the Co-op. Brandon knows Word Press.	Brian will provide Brandon with information about the Co-op.
Member Comments		
Store operations update	Current store hours: Tues. & Thurs. 2-5:00 Saturday 12-3:00 The Board remains grateful for the volunteers that are keeping the store open during those hours: Randy, Brian, Cecelia and Jeri.	A call for volunteers needs to be sent out to cover Randy & Jeri's shifts. Randy will provide Dusty with a list of volunteers.
September 14, 2020 Board Meeting minutes	Approved	
Report: Producer Committee (Ann, John)	Turkeys will be available from Luke Bergschneider, a Jacksonville poultry producer. Orders will need to be placed by November 5.	
Report: Events Committee (Dusty)	No report	
Report: Finance Committee (Brian)	Brian reported a bank register balance of \$9,258.88 as of Sept. 30. We have increased owner equity, increasing at a rate of about \$1,000 per month.	Brian sent the 2015, 2016, 2017 taxes to the Wegner CPAs. No word yet on what taxes we might owe. Brian is working on the 2018, 2019, and 2020 taxes.
Report: Membership	No report	
Report: Store (Rose, Randy)	No report	
Board Election/Election of Officers.	Ann Knowles, John Lane, Randy Powell and Brandon Thompson were elected to the Board. Election of officers will take place at the next meeting. Board Terms: Ann 2022 John 2023 Randy 2023 Brandon 2023	Dusty will write a year-end report. Brian will add financials to that report and will email to owners.

Report: Communication (Dave King, Clare Kernek and Larissa Berg) (Facebook (Word Press) and website)	No report	
Review Old Action Items/ Review New Action Items		
Next Meeting	Second Monday of each month November 9 5:15 pm Via Zoom	
Meeting Adjourned at 5:48 pm		