

**Macomb Food Co-op Board Meeting Minutes
September 14, 2020**

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

Absent: Ann Knowles

Guests: Larissa Berg

TOPIC/ACTION	NOTES	ACTION ITEMS
Call to order at 5:18 pm	Chair Dusty Berg called the meeting to order in the First Presbyterian Church yard/Genesis Garden garden	
Member Comments	Checked in; how is everyone doing	
Store operations update	<p>Current store hours: Tues-Thurs 2-5:00 Saturday 12-3:00</p> <p>The Board remains grateful for the few volunteers that are keeping the store open during those hours: Randy, Brian, Cecelia and Jeri.</p>	
August 17, 2020 Board Meeting minutes	Approved with one correction	
Report: Producer Committee (Ann, John)	No report	
Report: Events Committee (Dusty)	No report	
Report: Finance Committee (Brian)	<p>Brian reported a bank register balance of \$8,210.60 as of August 31.</p> <p>Tri-State Public Radio quarterly advertising fee of \$299 has been graciously paid for by Randy Powell, Maureen Wallen and Brian Davies.</p>	<p>Brian sent the 2015, 2016, 2017 taxes to the Wegner CPAs. No word yet on what taxes we might owe.</p> <p>Brian will now get started on the next three years of data for 2018, 2019, and 2020 taxes.</p>
Report: Membership (Maureen)	No report	
Report: Store (Rose, Randy, Maureen)	No report	<p>Randy will ask permission from landlord for us to paint parking stripes in the Co-op parking lot.</p> <p>Regarding our parking lot, Randy will arrange snow removal with Preston Gray and ask him to aggressively treat ice.</p>
Annual Meeting & Board Election	<p>Four people have expressed an interest in the four Board positions.</p> <p>3 three year terms 1 two year term</p>	<p>Brian will ask the four for their candidate statements. Ballots will be distributed at the Co-op store, with a deadline of October 15.</p> <p>Dusty offered to produce an Annual State of the Co-op Report video.</p> <p>John suggested a written report be prepared as well.</p>

Report: Communication (Dave King, Clare Kernek and Larissa Berg) (Facebook (Word Press) and website)	No report	
Review Old Action Items/ Review New Action Items		
Meeting Adjourned at 6:00 pm		
Upcoming Events	Member voting deadline: October 15 Next meeting & Board Election results: October 19	