

Macomb Food Co-op Board Meeting Minutes
August 17, 2020

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

Absent: John Curtis, Dave King

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	Checked in; how is everyone doing	
Store operations update	Randy and Brian gave updates. Customers are very appreciative of our service.	Current store hours: Tues-Thurs 2-5:00 Saturday 12-3:00
July 13, 2020 Board Meeting minutes	Approved as presented	
Report: Producer Committee (Ann, John)	No report	
Report: Events Committee (Dusty)	No report	
Report: Finance Committee (Brian, Margaret)	<p>Brian reported the bank register balance as of July 31 was \$6,883.93.</p> <p>Sales are down this summer. Fixed store costs have increased slightly.</p> <p>Brian cancelled the auto-withdrawal for the texting program.</p> <p>The Board made a donation in Kim Bush's memory to apply to whichever memorial her family chose.</p> <p>None of the back taxes filed yet; Brian needs to re-work one of the files.</p> <p>Our Secura Insurance from Pumo is due two times per year at \$437 each time, coverage for contents and liability.</p>	<p>Brian has the 2015, 2016, 2017, 2018 back taxes on his to-do list.</p> <p>Once we know the outcome of the back taxes, i.e., if we owe, we will discuss paying back the other member loan.</p> <p>Dusty will talk to the American Legion about the deposit we made to use their space for our Silent Auction that has been cashed.</p>
Report: Membership (Maureen)	No report	
Report: Store (Rose, Randy, Maureen)	No report	
Annual Meeting & Board Election	<p>Four Board positions will be open to replace Ann, Maureen, Randy and Mark (Gruel).</p> <p>It was felt it isn't safe to have our Annual Meeting gathering.</p> <p>Once we get candidates, we will have to figure out voting details.</p>	<p>Brian will send out a Call for Candidates asking interested persons to email or call the store, with a deadline of September 13 so we can discuss at our September 14 meeting.</p> <p>We are looking for: 3 three year terms 1 two year term</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	New Action Items	Rose will email new action items to Board members following the meeting.
Meeting Adjourned at 6:00 pm		
Upcoming Events	<p>Next Board Meeting: September 14, 5:15 pm. Location TBD.</p> <p>Annual Meeting & Board Election: tentatively set for October 15</p> <p>Farm to Table – cancelled</p> <p>Farm Tour – cancelled</p> <p>Co-op Cookout – to be determined</p>	