

Maple City Market

Board of Directors Monthly Meeting

Monday August 19th, 2013. 5:30-9:00

Location: First English Lutheran Church at 5th & Madison Goshen

Attendees: Phyllis Miller, Myrna Burkholder, Jill Weaver, Brian Wiebe, Alex Holtz, Margaret Easton, Jim Lehman, John Frybort

Absent: Kum Ng

Others Attending: Josiah Metzler, Sarah Miller, Rachel Beyeler-Jimenez, Max Barkdull, Wendy Ginther, Danny Newcomer, Judy McFarland, Lisa Sayre, Sarah Bauer, Charles Hostetler, Bonnie Weaver, Dierra Lehman, Tim Schreck, Carrie Lee Bland Kendall, Dave Kendall, Amber Near, Ingrid Friesen, Allan Kauffman, Carol Miller, Linda Rosendaul, Betsy Zentz

Board: Share Meal / Team Building: (5:30)

- The Team shared a wonderful dinner provided by the Deli.

Meeting begins: (5:45)

Board Education / Visioning:

- **Doing the Board's Work – Roles & Responsibilities of Directors**
 - Phyllis gave a brief overview of this document. Thanks Phyllis!
 - Phyllis also suggested going to the CBLD Library Website for additional information. Anyone can go to it.

Preliminaries:

- **Declaration of quorum and commitment to stay on task**
- **Approve / Amend Agenda:**
 - A request to move R.1 Unity of Control from Consent Agenda to Board Decisions
 - A request to review via e-mail X.1 Financial Conditions and Activities and X.3 Asset Protection before voting on it
- **Motion: Agenda approved including these changes (ME moved, JF second)**
 - **No discussion**
 - **Vote 8/0/0, Motion passes**

New Business / Community Concerns

- Phyllis and Brian welcomed member/owners and staff who were present. The board felt that their presence was a positive demonstration of their concern for and appreciation of MCM. Those present were given the opportunity to share their concerns and comments. Carrie Lee began the sharing session and was followed by several others.

Consent Agenda:

- **Consent Agenda Items:**
 - **Minutes of June 2013**
- **Motion: Approve Consent Agenda (JW moved, PM second)**
 - **No discussion**
 - **Vote 8/0/0, Motion Passes**

Board Decisions:

- **GM Monitoring Reports:**
 - **Discussion occurred:**
 - Given the large amount of material included in X1 Financial Condition and Activities and X3 Asset Protection, more time is needed for review.
 - **Motion to review X1 and X3 via e-mail and vote within two weeks. (JW moved, PM second)**
 - **Discussion – None**
 - **Vote 8/0/0**
 - **Motion passes**
 - **Discussion occurred:**
 - Jill expressed hope that we can be more pro-active to make shopping at MCM more available to all.
 - **Motion to accept E.1 Ends – People Health (JF moved, JW second)**
 - **Discussion – Phyllis suggested amending the motion so that the report be accepted as non-compliant and will be re-monitored in three months. (PM moved, BW second)**
 - **Vote 8/0/0**
 - **Motion passes**
 - **Motion to accept E.1 Ends – Planet Health as non-compliant (PM moved, AH second)**
 - **Discussion – We can look at enhancements to nested ends at our annual retreat.**
 - **Vote 6/2/0**
 - **Motion passes**

- **Revisions:**
 - **Editing of Policy Type: Board-Management Relationship – Global Definition of Relationship to delete the apostrophe from *it's* to *its* and replace *Vision, Values* to *Strategic Planning* in Policy Title: R.1 – Unity of Control (PM moved, BW second)**
 - Discussion – None
 - Vote 8/0/0
 - Motion passes
- **Committee Assignments:**
 - **The GM Evaluation & Compensation Committee will consist of Brian (chair), Jill and Alex.**
 - **Other committee assignments will be decided upon at the annual retreat.**
- **Board Annual Calendar:**
 - **This was table for the annual retreat.**

Discussion:

- **Linkage (Jill) – The bulletin board in the store is set up, and the new Linkage Committee will be contacting owner/members who indicated at the annual meeting that they would like to be contacted at a later time.**
- **Kalamazoo Event on Oct. 26th (Jill) – It will be held from 9:30 am to 4 pm. One theme will be “why growth matters”. Thane will be contacted to ask about who should attend this event.**
- **The Board Retreat - It will be held on Sept. 6 evening at the home of Phyllis and all day on the 7th at the home of Jill.**

Executive Session: 7:40

Closing:

- **The meeting was moved to adjourn. Adjourned at 8:30**

Submitted by

Myrna Burkholder, Secretary

8/20/13