

**Maple City Market
Board of Directors Monthly Meeting
Monday October 21st, 2013. 5:15-8:50
Location: 232 South Main Street, Goshen**

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

Others Attending: Bonnie Weaver, Bob Rademaker, Cindy Holtz, Tim Croyle , Fannie Levano

Board: Share Meal / Team Building: (5:15)

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

Preliminaries: (5:35)

- Go-Round/Check-In
- Declaration of quorum and commitment to stay on task

Approve / Amend Agenda: (5:40) (no changes)

Consent Agenda: (5:41)

- Minutes of September 2013
- Board Self Monitoring – compliant
 - **Motion: To Approve Consent Agenda (JW move; BW second)**
 - No discussion
 - Vote 6/0/0, Motion passes (one board member not present)

Board Decisions: (5:45)

- **Acceptance of Resignation of Board Member: Margaret Easton**
 - Unanimous acceptance via e-mail
- **Approve Committee Charters:**
 - **Discussion:**
 - **Annual Meeting:** Myrna B. reported no changes needed.
 - **Board Recruitment and Perpetuation:** John reported no change needed.
 - **GM Search:** Alex H. asked for another month to review this charter
 - **Linkage Committee:** Jill W. presented a revised version of this charter.
 - **Note:** Phyllis commented that Thane has suggested having an update from one committee at every meeting.
 - **Motion: To accept committee charter reports.**
 - No discussion

- **Vote 7/0/0, Motion passes**
- **GM Monitoring Reports:**
 - **E.1 Commerce Health:**
 - **Discussion:** Concern was expressed about limited interpretation in Section 1.1.2 and Section 1.2 in which data was limited
 - **Motion:** To accept with non-compliance without consequences (JF move; JW second)
 - **Discussion:** Phyllis M. suggested that maybe in the future board members could add nested sets; John F. suggested that maybe the GM could suggest ways to make the wording of the policy clearer about what is needed.
 - **Vote 7/0/0, Motion passes**
 - **X.1 Financial Condition and Activities:**
 - **Discussion:** Section 1.2 needs to include plans for making it compliant, and there needs to be proof for 1.9.
 - **Motion:** To accept with non-compliance with the consequence of resubmission with how to bring 1.2 into compliance. (JF move; JW second)
 - **No discussion**
 - **Vote 7/0/0, Motion passes**
 - **X.8 Communication to the Board**
 - **Motion:** To accept report (BW move; JF second)
 - **No discussion**
 - **Vote 7/0/0, Motion passes**
- **Proposed changes to Policy Register for future monitoring:**
 - **G.2 Board's Job – from September Board Meeting**
 - **Discussion:** Technical corrections were made from last month.
 - **E.1 Commerce Health**
 - **Discussion:** Could have more specificity
 - **G.3 Officers' Role**
 - **Discussion:** Phyllis M. mentioned that Article V. Officers from the current bylaws 102113 is important
 - **X.8 Communication to the Board**
 - **Discussion:** OK as is.
 - **Motion:** To accept G.2, E.1, G.3 and X.8 (JF move; JW second)
 - **No discussion**
 - **Vote 7/0/0/, Motion passes**
 - **X.1 Financial Condition and Activities**

- **Motion:** To accept revisions (? move; ? second)
- No discussion
- Vote 6/0/1/, Motion passes

Community Education: (6:30)

- Greg Koehler, GM of Purple Porch Cooperative, shared the mission statement which includes valuing local food, sustainability (economic and environmental), and transparency ie to let members know how food was produced. He also explained that the Purple Porch has moved to downtown South Bend in part to help revitalize that area. (Owner/members bought the building.) Formerly, it was open for only two hours a week and sold only local produce, but now it will be open for longer hours and will be selling bulk items and some prepared foods. One unique feature of Purple Porch has been an on-line system for ordering produce.

New Business/Comments from the Community: No comments/questions.

Discussion: (7:30)

- Board Recruitment and Perpetuation Committee Report (John F.) – John will soon be setting up meetings for people interested in being on the board. The intention is to get a pool of names for potential board members.
- Linkage Update (Jill W.) – During First Friday in October, Linkage Committee members set up a booth in a tent for local not-for-profit organizations and asked persons to fill out a survey as well as passing out apples. Later, committee members met with MCM staff to share survey responses. Jill also mentioned that a local vendor will be added to the linkage committee.
- Kalamazoo Event on Oct. 26th (Jill W.) – Fourteen people, including board members, staff and owner/members, will be attending this one-day event.
- State of the Market Report (Bob R.) – In addition to a review of the information in the report, Bob gave an update on MCM's financial situation.
- CBLD Renewal 2014 (Phyllis M.) – Phyllis explained that the renewal fee is roughly \$6,000.

Closing: (7:45)

- Discussion: The meeting was moved to adjourn.
- **Motion:** Accepted (JW move; BW second)
- No discussion
- Vote 7/0/0/, Motion passes

Submitted by Myrna Burkholder, Secretary

10/21/13