

**Maple City Market
Board of Directors Monthly Meeting
Monday January 20, 2014 5:00-8:30
Location: 232 South Main Street, Goshen**

Attendees: Phyllis Miller, Myrna Burkholder, Robin Ebright-Zehr, John Frybort, Brian Wiebe, Alex Holtz

Absent: Jill Weaver, Jim Lehman

Others Attending: Phil Metzler, David Gerber, Ben Beyeler, Garn and Carolyn Rogel

Board: Share Meal / Team Building: (5:00)

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

Preliminaries: (5:30)

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

Approve / Amend Agenda: (5:35)

- **Motion:** To Approve Agenda (AH move; PM second)
- No discussion
- Vote 6/0/0, Motion passes

Consent Agenda: (5:40)

- Minutes of 2013 December meeting
- Board Self Monitoring – compliance
 - G.4 Board Committees
- **Motion:** To approve Consent Agenda (AH move; JF second)
 - No discussion
- Vote 6/0/0, Motion passes

Board Decisions: (5:50)

- Committee Charter Approval:
 - GM Search Charter and Budget
 - **Motion:** To approve GM Search Charter and Budget (JF move; BW second)
 - No discussion
 - Vote 6/0/0, Motion passes
 - GM Evaluation and Compensation Charter
 - This is under revision; a draft will be presented at the next meeting.
 - Revisions to CAFÉ Charter – changed verbiage from Linkage Committee to CAFE (Communicating And Fostering Everyone)

- This was tabled until the presenter can be present.
 - No proposed changes
- **GM Monitoring:**
 - **E.1 Commerce Health**
 - **Motion:** To accept with E.1 Commercial Health with non-compliance but with no consequences (BW move; AH second)
 - No discussion
 - Vote 5/0/1, Motion passes
 - **X.1 Financial Condition & Activities**
 - **Motion:** To accept Financial Condition and Activities (PM move; MB second)
 - No discussion
 - Vote 6/0/0, Motion passes
- **Proposed changes to Policy Register for future monitoring:**
 - **X.1 Financial Condition & Activities**
 - **Motion:** To accept Financial Condition and Activities with one slight change in wording ie removing the word “not” from X.1.3 (BW move; AH second)
 - No discussion
 - Vote 6/0/0, Motion passes
 - **G.4. Board Committees**
 - **Motion:** To accept with G.4 except for adding the word “be” to the second point under “Board Committee will:” (BW move; AH second)
 - No discussion
 - Vote 6/0/0, Motion passes
 - **E.1 Commerce Health**
 - **Motion:** To put E.1 Commerce Health and in particular E.1.3 on the agenda for the next board meeting, and Robin E-Z, Brian W, and Phyllis M. will meet with Josiah M. to discuss this with him and will come to the next board meeting with suggested revisions. (AH move; BW second)
 - No discussion
 - Vote 6/0/0, Motion passes

Discussion: (6:05-6:40 and 7:40-8:15)

- **Board Recruitment and Elections update:** John F. and Brian W. will be meeting next Wednesday (Jan. 22) to continue to work on recruitment issues for the next board election.
- **Bylaw Revision update:** Jill W. and John F. have been meeting and working with Thane Joyal and will have a presentation for the next meeting.
- **Annual Meeting update:** Myrna B. reported that the planning committee has met twice and has chosen April 26 for the next annual meeting to be held from 11 am to 3 pm at Schrock Pavilion in Shanklin Park and nearby Red Bridge Retreat with the theme

of “Celebrating Community”. She also mentioned that she is working with MCM staff to update the owner-membership address list.

- GM Market Operations Report and Market Budget: Josiah M. prepared reports which were viewed by board members on Dropbox prior to the meeting.
- Revision to the Board Calendar: Phyllis M. described a few changes made on the calendar. The revised schedule is posted on Dropbox for board members to view.

Community Education: (6:40)

- Thinking together about our Ends: How can MCM partner with the community to achieve food security, justice, and rebuild the local food-shed in our community?
 - Phyllis M. explained that Elkhart County has been selected by the Purdue Extension to be one of two pilot communities to work with an initiative entitled “Rebuilding Your Local Food System” the purpose of which is to start a conversation about what is happening in Elkhart County related to this issue. Phyllis M. emphasized that this effort may begin with an assessment of what is happening now with local food systems. The question was asked about how MCM would be involved with this project and how to involve members. Phyllis M. and Brian W. suggested we should learn and get to know these issues very well over this next year and to see what the food assessment shows before concrete changes can be recommended or implemented. Phil M. reiterated the value of engaging MCM own-members and staff with the issues.

New Business/Comments from the Community:

- Suggestions were given about how to increase the number of owner-members such as by giving out free samples of food and talking to customers about becoming owner-members when doing so.

Closing: (7:40)

- Discussion: The meeting was moved to adjourn.
- Motion: Accepted (BW move; MB second)
- No discussion
- Vote 6/0/0/, Motion passes

Submitted by Myrna Burkholder, Secretary

1/20/14