



Board of Directors Monthly Meeting

Monday, June 24, 2019, 5:30-7:17 p.m.

Location: 314 South Main Street, Goshen, Indiana

Board present: Eric Amt, Phyllis Miller, Amanda Qualls, Darin Short, Marlys Weaver-Stoesz, Brian Wiebe,

Staff present: Brad Alstrom,

Others present: Leah Larson; Nick Licina, board chair of Purple Porch Co-op; incoming board members Denise Diener and Clayton Yoder

Absent: Mark Seeley

Opening Activities — 5:30 p.m.

- **Read ends statement**
- **Declaration of quorum and commitment to stay on task**
- **Check-In:** “Are we prepared to act on everything before us?”
 - All responded positively
- **Reading of cooperative principles**
- **Introduction of everyone**
- ***Approve May meeting minutes:***
 - Motion to accept May meeting’s minutes [AQ] and seconded [PM]
 - Voted 6/0/0, minutes approved
- ***Annual Meeting Review***
 - Board members shared reflections from annual meeting

Community Input — 6:05 p.m.

- None

Our Core Work: Policy Governance

Board Policy Monitoring — 6:05 p.m

- **Review of ten policy governance principles**
- **G.1 Governing Style**
 - Discussion on ways the board has or has not met G.1
 - Motion to accept as compliant [PM] and seconded [EA]; passed 6/0/0
- **Monitoring the General Manager**
 - Annual Ends Report
 - Motion to accept as compliant [BW] and seconded [DS]; passed 6/0/0

- X.4 Membership Rights and Responsibilities
 - Motion to accept as compliant [PM] and seconded [MWS]; passed 6/0/0
- X.1 Financial Condition
 - Motion to accept as compliant [MWS] and seconded [PM]; passed 6/0/0

General Manager Reports — 6:44 p.m

- Brad reviewed the GM's monthly report
- Market Study Discussion
 - Brad reviewed history of his vision and board discussion about possibility of a market study for moving or expanding Maple City Market
 - Motion to approve the GM spending up to \$15,000 to move forward with a market study [PM] and seconded [EA]; passed 6/0/0

Other Business — 7:10 p.m.

- Shared desserts to celebrate those ending their board terms
- Board President Brian Wiebe shared his appreciation and enjoyment of MCM, the board's work and the individuals who make up the board
- Board Member Eric Amt also reflected on his enjoyment of the board
- Brad introduced the concept of a solidarity co-op model
- Future Board Meeting Dates
 - Tuesday, July 16, Tuesday, August 20 (the third Tuesday of each month)

Adjourn — 7:29 p.m.

Recorded and submitted for approval by:



Marlys Weaver-Stoesz, board secretary

[06/24/19]