

minutes

of the Maple City Market Board Meeting • May 25, 2022

1. OPENING ACTIVITIES (7:00 p.m.)

a. Declaration of Quorum - **Darin, Malinda, Clayton, Jama, and Amanda**

Chris also present

b. Our MCM “Ends” **Malinda read ends during the check-in**

c. Check-In: Are we prepared to act on everything before us? **7:03**

All are prepared to act

2. GM REPORT (7:15 p.m.) (action: presentation and discussion) **7:05**

Brad reports: Sales continue to lag, this is similar to other co-ops, Brad has hired a prepared foods/deli manager, discusses wages and benefits

Chris attended a management conference in Minneapolis. Chris reports overview.

Rose Shetler joined meeting.

3. GM Monitoring (7:25 p.m.) (action: presentation, motion/discussion)

- X.6 Staff Treatment and Compensation

4. CONSENT AGENDA (7:55 p.m.) (action: motion/decision) **7:36**

a. Approval of April 2022 Minutes

b. Board Monitoring:

- G.8 Governance Investment

Jama motions that we accept both, Malinda seconds the motion

Approved by all

5. BOARD LEADERSHIP & DISCUSSION (8:00 p.m.) (action: discussion) **7:40**

a. Elections

Brad reports update on counted votes, 140 votes so far (6%)

b. Annual meeting planning update

San Marcos taco truck, Aaron Kingsley and co. for music, Malinda to find amplification, bouncy house, beer and wine

c. Review of “To Do” before next meeting (8:15)

Likely that annual financial will be pushed to July

6. CLOSING (8:20 p.m.)

a. Summary **Jama provided list of to-dos**

b. Check-Out: What's the most memorable thing from this meeting?

7. ADJOURN (8:30 p.m.) 8:24

RESOURCES

- Upcoming Board monitoring
 - o G.7. Board Meetings
- Upcoming GM monitoring
 - o X.1 Financial Condition for Q2 2022 and 2021 Annual
 - o X.4 Owner rights and responsibilities
 - o X.5 Treatment of customers
- Upcoming meetings:
 - June Board Meeting: Wednesday, June 22, 2022 @ 7:00 p.m.
Meeting has been changed to June 29, 2022
 - July Board Meeting: Wednesday, July 27, 2022 @ 7:00 p.m.