

MCM Board Minutes October 26, 2022

In attendance: Malinda Berry, Darin Short, Rose Shetler, David Kendall, Dustin George-Miller, Anna Parker, Leah Miller, Jama Yoder, Staff: Gretchen Krause standing in for Brad Alstrom

Anna Parker reads Ends
Malinda Berry reads poem

What are your favorite things about Autumn? Are you prepared to act?

All answer question
All are prepared to act

Correction to September minutes: Leah is listed as present and she wasn't, Rose and Malinda were present, but not listed as such
Pending corrections, Darin moved to accept the September minutes, Dave seconds this motion

Board self monitoring

If there is something that has been missed in the agenda, someone can move that we add something and vote with the majority. If someone wants to move that we don't discuss a piece of the agenda, they can also make a motion that will be voted on.

General process of agenda planning: policy monitoring, Malina, Brad, Ben, and Darin meet twice a month to discuss the agenda and how previous meetings went

Darin moves that we are in compliance with G.6, Rose seconds the motion

GM Report

GM Policy Monitoring
Correction to Policy Title under General Manager Report, reads: X.6, it's X.7. Content is correct.

Rose makes a motion that general manager is in partial compliance with X.7 with no further action required.

Anna seconds.
Motion carries.

X.8 Logistical Support

Darin moves that X.8 is in partial compliance. The board requests that Darin and Malinda speak to Brad about transparency and communication with the members about board meetings, etc.

Malinda seconds this motion.
Motion carries.

GM Report

Gretchen reports on team visit to Mt Pleasant, Michigan
Board reflects on how Mt Pleasant brings up inspiration and questions for us

Malinda wants to create an ad hoc committee of people on the board and potential friends of the board to discuss food rx, new location, Phil Metzler connection etc., using Green Tree as a reference.