

MCM Board Meeting
Wednesday, March 22, 2023
Location: Maple City Market

In Attendance: Jama Yoder, Brad Alstrom (store manager), Anna Parker, Dustin George-Miller, Darin Short, Malinda Berry, David Kendall, Luke Gascho

Beginning (7:01)

Check In

All are prepared to act

David moves to approve the minutes from the February 22 meeting. Anna seconds this motion. The motion passes.

Monitoring, education, engagement

R.2 Accountability of the GM

Darin moves that we are in compliance with R.2. Dave seconds this motion. The motion passes.

We will revisit R.3 during our next board meeting, due to error

Malinda references "G.2 The Board's Job" for special proposal:

Malinda and Darin propose that we organize a committee to review applications and prepare a candidate slate for the board to vote on for the election. This would be a temporary ad hoc committee until further voted upon.

Election process timeline

Green light to start board candidate solicitation on April 5

X.6 Staff Treatment and Compensation

Brad reports on staff survey

Luke moves that Brad's monitoring report is in compliance with X.6 Staff Treatment and Compensation. Dustin seconds this motion. The motion passes.

Brad make General Manager's Report

Positive sales growth, growth in customer count

*Tentative grill-out for June First Friday, featuring Jake's Meats

Brad reports on Store Refresh

Investment made in new shelving

Next purchase will be a new convection oven for the kitchen, bulk foods upgrades (dry and liquid)

David Kendall leaves meeting at 8:07 pm

Board members give feedback on Brad's Store Refresh Report

Board decides to table conversation about Expansion Planning Document that Brad has prepared for later to give discussion adequate time

Looking Ahead (8:30)

Next month we will be meeting on the 19th instead of the 26th

June meeting - Brad will be gone, but the meeting will continue on previously planned date

Meeting end 8:33 pm