

MCM Board Meeting
Wednesday, April 19, 2023
Location: Maple City Market

In Attendance: Darin Short, Brad Alstrom (store manager), Anna Parker, Jama Yoder, Dustin George-Miller, Luke Gascho, Rose Shetler (virtual), Leah Miller

Beginning (6:37 pm)

Agenda review: Brad requests to hold an executive session during this meeting

Check in: all are prepared to act

Luke moves that we accept the March 2023 minutes, Anna seconds this motion, the motion passes

Monitoring, Education, Engagement

Board Self Monitoring (6:47 pm)

R.3 Delegation to the GM & R - Global Definition of Relationship

Leah moves to accept R.3 and R - Global Definition of Relationship as in compliance, Dustin seconds this motion, the motion passes

G - Global Governance Commitment

Rose moves to accept policy G - Global Governance Commitment, Jama seconds this motion, the motion passes

General Manager Monitoring (7:04 pm)

E.1 Organizational Ends

Brad notes that this is the first Ends Report in two years, as he did not submit one last year

Brad reports on his interpretation of the Ends

Board discusses possible metrics of how to measure progress within the co-ops Ends and the manager's interpretations

Dustin moves that we accept E.1 Organizational Ends as in compliance,

Luke seconds this motion, the motion passes

General Manager Report (7:29 pm)

Brad reports on sales and store updates

Growth planning update: nothing to report beyond current store updates

Board Education and Engagement (7:56 pm)

Board decides to extend application window to May 21 if no applications are received by May 7

Dustin and David will join the co-chairs in forming an ad hoc committee to accept the election slate

Ending (8:05)