

# minutes

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**MCM Board Meeting**  
**Wednesday, July 19, 2023**  
**Location: Darin's Home**

**In attendance:** Darin Short, Jama Yoder, Brad Alstrom (store manager), Malinda Berry, Anna Parker, Dustin Georges-Miller, Billy Holdeman, Luke Gascho

**Welcome, agenda review, and check in (7:13)**

Welcome to our newest board member, Billy Holdeman

Check in: All are prepared to act

Review of the agenda

Anna moves that we accept the June meeting minutes, Dustin seconds this motion. The motion carries.

**Monitoring, education, and engagement (7:24)**

Board self monitoring

G.1 Governing Style

Luke moves that we are in compliance with G.1 Governing Style, Malinda seconds this motion. The motion carries.

General Manager Report

Sales were up in June, Updates/costs on refresh project

General Manager Monitoring

X.3 Asset Protection

Anna moves that we accept the amended policy X.3 as in compliance, Luke seconds this motion, the motion passes

\*Note: Brad accidentally wrote that he is in "partial compliance", which will be edited as he meant to write "in compliance"

**Looking ahead and ending (8:00)**

Discussion of upcoming board retreat in August

Things we would like to discuss:

- treat this meeting as an annual planning for our meetings
- What will we do about our current ends statement
- sharing board member and management team strengths, what makes sense for board members to offer
- expanding our membership demographics

Meeting ends (8:50)