

MCM Board Meeting
Wednesday, June 21, 2023
Location: Maple City Market

In attendance: Jama Yoder, Darin Short, Anna Parker, Dustin George-Miller, David Kendall, Brad Alstrom (Store Manager), Rose Shetler, Leah Miller, Malinda Berry

Welcome, agenda review, check-in (7:06)

Check in: Have you ever fallen or failed? How (and with whom) did you rise?

All are prepared to act

Anna moves that we accept the minutes from the May board meeting, Dave seconds this motion, the motion carries.

Monitoring, Education, and Engagement (7:18)

Administrative Tasks

Brad reports on election results - All three candidates are accepted onto the board. This will be Leah's last board meeting.

*note: the July board meeting will be July 19

Board Self-Monitoring

Dustin moves that we are in compliance with G.7, Rose seconds this motion. The motion carries.

General Manager Monitoring and Reports

Brad reports - Sales have bounced back, increase in customer count, store projects are coming along and will continue into July, the financial report reflects the majority of these costs, minus some repair and shipping costs.

X.4 Membership Rights and Responsibilities

Article III: The Meeting of Members

Rose points out that the board's current practice is out of sync with the X.4 policy in that we do not hold an actual election the night of the annual meeting, as it has happened in the past and is written in the policy. Brad had suggested at one time that we move away from that as we have combined written and digital voting to reach more of the members and streamline the process. The board has discussed this and agrees that it has been working and is preferred, yet it is still written differently in the policies.

Anna moves that we accept the policy of X.4 as in compliance, Leah seconds this motion, the motion carries

Board Education and Engagement (7:42)

Member Linkage

Reflections on membership and how to feel ownership of the co-op related to articles included in the Board Packet

Interest and energy around having educational opportunities and more collaborative spaces within the co-op/ membership of the co-op, potential for future opportunities

Looking Ahead and Ending (8:15)