

MCM Board Meeting
Wednesday, March 27, 2024
Location: Maple City Market

In attendance: Jama Yoder, Darin Short, Malinda Berry, Dave Kendall, Dustin George-Miller, Brad Alstrom (secretary), Rose Shetler, Lizzy Diaz, Anna Parker (via Zoom)

Beginning (7:04)

Agenda review & check in

Agenda is approved, all members are prepared to act

Approval of February minutes

Darin moves to approve February 2024 minutes, Lizzy seconds this motion. The motion carries.

Monitoring, Education & Engagement (7:13)

Board Self Monitoring

R.2 Accountability of the GM

Dustin moves that we accept policy R.2 as in compliance, Dave seconds this motion, the motion carries.

R.3 Delegation to the GM

Rose moves that we accept policy R.3 as in compliance, Lizzy seconds this motion, the motion carries.

General Manager Monitoring & Reports (7:16)

GM Report

Brad reports that seeing a basket and customer count growth is a positive thing to see. He also reports on the year over year trend. Trends show a correlation between the store reset and growing sales.

X.6 Staff Treatment

Brad provides his interpretation of the policy

Dave moves to accept X.6 Staff Treatment as in compliance, Dustin seconds this motion, the motion carries.

**Dave Kendall leaves the meeting*

Board Education

Member Linkage

Jama creates a timeline and order for the upcoming Board-Member linkage and reflections.

Shopper Survey

The board reflects on the shopper survey and where we go with this information. In general the board is feeling very hopeful about the data.

Expansion Plan Review

With strong evidence that Maple City Market's members are ready for expansion, the board discusses what this may look like.

Board Development Goals

Malinda presents the Board Development Goals and encourages the board to reflect on our conversation for next month

**Anna Parker leaves the meeting*

Executive Session (8:32)

Looking Ahead & Ending

TO DO:

Order of Member Linkage reflections:

Lizzy

Darin

Dustin

Anna

Rose

Dave