

MCM Board Meeting
Wednesday, May 22, 2024
Location: Maple City Market

In attendance: Brad Alstrom (manager), Jama Yoder, Darin Short, Luke Gascho, Dustin George-Miller, Rose Shetler

Those absent: Dave Kendall, Anna Parker, Lizzy Diaz

Beginning (7:09)

Welcome, Agenda Review, Check-in

 Luke reads our ends statement

 Check in: all are prepared to act

Approval of April minutes

 Darin moves to accept the minutes, Luke seconds this motion, the motion carries

Monitoring, Education, and Engagement

 G.8 Governance Investments

 Darin refers to 2.d, "We will use outreach mechanisms as needed to ensure our ability to listen to owner viewpoints and values," as something that we can focus on more closely as a part of our investment.

 Luke presents idea to pull focus groups from different levels of shopper groups, as a follow up to the survey

 Rose moves that we accept policy G.8 Governance Investment as in compliance,

 Jama seconds this motion, the motion carries

 Annual Meeting

 Malinda to present the board election results at the Annual Meeting

 Brad gives updates on the Annual Meeting plans and arrangements

 Suggestions to be included in the meeting report: state of the store, member survey results, position on expansion

 Meeting Dates

 Brad, Malinda and Darin are proposing to meet on the 3rd Wednesday of each month, rather than the 4th for the remainder of 2024, due to scheduling conflicts

 The board has decided to make this change, starting in July

General Manager Monitoring & Reports

 Brad reports on monthly financials, continuing great sales and growth

 E.1 Organizational Ends

 Darin sparked a conversation around sub policy #2: regenerative environmental impacts and whether more data on our products would be helpful for monitoring and sharing with members. The consensus is that the issue of Organic and Fair Trade goods is a complicated system, but Brad continues to move towards more specific data and information

 Dustin moves to accept E.1 Organizational Ends as in compliance, Rose seconds this motion, the motion carries

X.1 Financial Condition and Activities

Brad reports that he needs to encourage the inventory team to slow down, as the results are not a close match up. He reports to be in partial compliance with the policy, as this quarter's budget didn't quite line up as projected.

Darin moves to accept X.1 Financial Condition and Activities of Q1-2024 as in compliance, Luke seconds this motion. The motion carries

Updates & Closing

The board discusses a new order for board-member linkage communication: Darin, Anna, Lizzy, Dustin, Rose, Dave

Jama gives updates on Policy Review update

Checkout (8:39)