

**MCM Board Meeting**  
**Wednesday, September 18, 2024**  
**Location: Maple City Market**

**In Attendance:** Brad Alstrom (Management), Jama Yoder, Malinda Berry, Dustin George-Miller, Lizzy Diaz, Lauren Morales, Darin Short, Rose Shetler, Carrie Lee Bland Kendall (Management)

**Absent:** Luke Gascho

**Beginning (7:00)**

All board members are prepared to act

Rose moves to approve the August minutes with the understanding that there will be a correction from “BCLD Conference” to “Up and Coming”, Lizzy seconds this motion, the motion carries.

**Monitoring, Education, and Engagement**

General Manager Monitoring & Administration

GM Report

Brad reports on growing basket counts, equipment updates, staffing, and general co-op news.

Marketing updates from Carrie Lee (management): lots of growth and engagement with store events, updates on register round being really successful, proposes to switch register round ups to be twice a year to take pressure off of the front end and be able to focus on other events happening. First Fridays wine tasting was successful - over 200 guests on the patio - social media has increased a lot and people are still learning about what we have to offer. Continuing to gather video footage for the 50th anniversary project. Hispanic Heritage month celebration coming up.

*Carrie Lee exits meeting (7:27)*

X.7 Communication to the Board

X.8 Logistical Support

Darin moves to accept Brad’s reports X.7 and X.8 as in compliance, Dustin seconds this motion. The motion carries.

Board Self Monitoring & Administration

G.5 Board Committee Principles

Lizzy moves that we accept G.5 as in compliance, Jama seconds this motion. The motion carries.

Board Election Timeline

Malinda reviews our goal of setting the date for the annual meeting so that we can align the election cycle with this.

Loan Pre Approval

*Darin removes himself from the meeting, due to his conflict of interest as a member of an Interra Board*

Goal in borrowing this money and paying it back within 1-2 years is to keep a safe amount of money on hand for other store projects and emergencies.

Brad Alstrom, as the general manager of Maple City Market, has the authority to request, apply, and sign for the loan for up to \$150,000 to be used for:

- 8-door refrigerated case
- 5-door frozen case
- 20' produce case
- rooftop compressor
- membrane roof replacement
- Any additional capital costs associated with the above upgrades (sub-contractors, merchandising equipment, etc).

Dustin moves to accept Brad Alstrom, as the general manager of Maple City Market, has the authority to request, apply, and sign for the loan for up to \$150,000 to be used for:

- 8-door refrigerated case
- 5-door frozen case
- 20' produce case
- rooftop compressor
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- Any additional capital costs associated with the above upgrades (sub-contractors, merchandising equipment, etc).

Lizzy seconds this motion. The motion carries.

Board Education, Engagement & Reflection

Member Linkage

*Darin returns to the meeting (8:04)*

Expansion Plan Review

Retreat Planning

*Brad exits meeting (8:17)*

**Executive Session (8:17)**

**Looking Ahead & Ending (8:45)**

**TO DO:**

- Change CBLD to "Up and Coming under G.2 in the August minutes.
- Carrie Lee to take headshots and group photo at our Board Retreat next weekend
- Darin and Malinda to review committee charters that are currently in Dropbox
- Brad to add Matt and Lauren to the Google Drive and Dropbox
- Malinda to recover the 1-2 year plan of Brad's vision for expansion