



Directors present <ol style="list-style-type: none">1. Susan Carter (Vice President)2. Mike Kozura3. Cheryl Weber (President)4. Don Broersma (Treasurer)5. Devin Leatherman (Secretary)6. Beth Currans Directors not present <ol style="list-style-type: none">1. Stefanie Stauffer	Others Present <ol style="list-style-type: none">1. Corinne Sikorski (General Manager)
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DECISIONS <ul style="list-style-type: none">● B3 GM Monitoring Report - Approved with acknowledgement of non-compliance.● 2017 Board Budget - Approved● Fundraising Committee Charter - Approved● Designated Shopper Program - Endorsed TASKS <ul style="list-style-type: none">● Devin - Will continue in efforts to provide clerical support in general.● Susan - Will contact board members re: resources and compile list of CBLD alternatives.● Devin and Beth - will meet with Liz and continue BRC commitments● Don - will begin work on Fundraising committee

1/15/2016 At the Ypsilanti Freighthouse

6:40 - 6 Directors present, President calls meeting to order.

Preliminaries

- Read Ends Statement - Don
- Timekeeper and Notetaker - Beth and Devin, respectively.
- Check-ins - Cold, exhausted, but finding bright prospects in the shadow of the election.
- Guest Comments- None
- Agenda Review - Added Fundraising Committee discussion.

Consent Agenda - accepted with revisions (6-0).

- Notes - accepted with revision.
- GM FYI - accepted.

Board Business

- **CBLD Contract and BOD Budget 2017**
 - CBLD understands our need to cut costs
 - They made an offer with 15-20% decrease in cost
 - They won't do retreat outside of yearly contract.
 - What local options do we have going forward?
 - We *can* still do Co Op Cafe and 101 trainings, just not at the member rate.
 - What were we using counselling hours for?
 - 3 years into policy governance. Are we ready?
 - If we are to move forward without renewing CBLD contract we need to have a solid list of alternative resources we can contact on an as-needed basis.
 - Devin moves to accept proposed 2017 budget (not renew contract), Susan seconds, Beth amends to request we have an alternative in the works, Devin seconds amendment.
 - Susan agrees to compile resources for counselling, safety nets, etc.
 - **New budget sans CBLD approved 6-0**

- **Board Education: Food For Change.**
 - Most were unable to watch movie in time for meeting
 - Table discussion until next month.
 - Excited to hear viewpoints, should invigorate good discussion of cooperative ideals moving forward.

- **Nominations Committee**
 - Continued clerical issues with charter, will be in files shortly.
- **Fundraising Committee**
 - Proposed charter.
 - Lively discussion regarding how Fundraising Committee can help YFC meet ends regarding community.
 - Charter approved with revisions (6-0)
- **Food Ethics Committee**
 - No written report as there hasn't been meeting.
 - Some committee members still need to write blurb for Mix before box goes out.
 - Box will go up soon to receive suggestions for food ethics concerns.
- **Bylaw Review Committee**
 - Committee is regrouping and consulting Liz regarding laws surrounding email notifications vs. mail notifications. Will decide soon plans for proposed and timeline for future revisions.

7:45 Short break before Board enters Executive session to discuss GM compensation.

7:58 Executive session ended.

GM Monitoring Reports

- **B3 Asset Protection**
 - Data and interpretation look good.
 - PCI compliance is in motion and current non-compliance is reasonable.
 - Susan moved to approve, Beth seconded, (6-0) Approved with acknowledgement of non-compliance
- **Expansion Update**
 - Some improvement being shows, even with conservative figures, since expansion.
 - Staying within goals of plan, budget, deadlines, etc.
- **D2 Unity of Control**
 - Tabled until next month.

Membership Discussion continued from October

- GM proposed store policy change in which members can assign designated shopper to receive their discount, taking into consideration conversation from last month.
- Member-Owners will need to fill out a form to designate shopper, who must live with member, and this person will not receive voting rights or other benefits of ownership.
- GM and Board acknowledge that this is largely an operations issue, and that board approval is not completely necessary but since it concerns membership it makes sense for everyone to be on the same page and in agreement.
- We all feel good about this!
- Board endorses 6-0 the addition of Designated Shoppers to membership benefits.

Closing

- **Schedule Next Meeting**
 - December 13th works for everyone, even though it is second Tuesday.
- **Closing round**
 - Felt like a really good meeting
 - Fairly stress free and new board members feeling comfortable in their roles.
 - Finding the positives.

Meeting adjourned at 8:40pm

Next meeting - Tuesday, December 13th at 6:30pm

Location- Freighthouse, 100 Marketplace Plaza, 48198

Minutes respectfully and cooperatively submitted by Secretary of the Board, D. Leatherman.