



<p><b>Directors present</b></p> <ol style="list-style-type: none"> <li>1. Beth Currans</li> <li>2. Cheryl Weber (President)</li> <li>3. Devin Leatherman (Secretary)</li> <li>4. Don Broersma (Treasurer)</li> <li>5. Mike Kozura</li> <li>6. Stefanie Stauffer</li> <li>7. Susan Carter (Vice President)</li> </ol>	<p><b>Others Present</b></p> <ol style="list-style-type: none"> <li>1. Corinne Sikorski (General Manager)</li> <li>2. Elaina Ebersole (Produce Manager, DGM)</li> </ol>
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<p><b>DECISIONS</b></p> <ul style="list-style-type: none"> <li>● Board Meeting Minutes Minute Taking/Recording Policy - Approved</li> <li>● 2016 By-law Review Committee Charter - Approved with Revisions</li> <li>● 2016 Food Ethics Committee Charter - Approved with Revisions</li> <li>● 2016 Nominations and Recruitment Committee Charter - Approved with Revisions</li> <li>● Food Ethics Committee Request for Newsletter Update - Approved</li> <li>● B7 GM Monitoring Report - Accepted</li> <li>● B8 GM Monitoring Report - Accepted</li> <li>● B4 GM Monitoring Report - Accepted</li> <li>● B9 GM Monitoring Report - Accepted</li> <li>● C7 Board Monitoring Report - Tabled</li> <li>● C8 Board Monitoring Report - Tabled</li> </ul> <p><b>TASKS</b></p> <ul style="list-style-type: none"> <li>● <b>Cheryl &amp; Susan</b>- Will collaborate on Agenda and prepare for VP to chair next meeting.</li> <li>● <b>Beth &amp; Devin</b> - Will work on Bylaw Revision Committee. Extra hands are welcome!</li> <li>● <b>Cheryl</b> - Will revise NRC charter</li> <li>● <b>Beth</b> - Will revise BRC and FEC charters</li> <li>● <b>Corinne</b> - Will be very busy! We all appreciate and recognize that.</li> <li>● <b>Devin</b> - Will perform secretarial duties, being in contact with Corinne, Cheryl, and Beth concerning various files and documents.</li> </ul>	<p><b>Committee Meeting Dates</b></p> <ul style="list-style-type: none"> <li>● <b>Nomination and Recruitment Committee</b> - TBD</li> <li>● <b>Food Ethics Committee</b> - TBD</li> <li>● <b>Bylaw Review Committee</b> - Aug 24th</li> </ul>
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8/23/2016 At the Ypsilanti Freighthouse

**6:37 All Directors present, President calls meeting to order**

**Preliminaries**

- **Read Ends Statement** - Mike
- **Timekeeper and Notetaker** - Devin
- **Check-ins** - Many are between commitments, Retreat was Sunday, kids are in school; Heritage Fest, DIYpsi, Reset, and EMU school year are all looming. Time to breathe.
- **Guest Comments**- None but Check-ins were a nice introduction to Elaina.
- **Agenda Review**

**6:44 Board Business**

- **6:44 Minute Taking and Posting Process Proposal**
  - Changes have been made to reflect July discussion.
  - Website concerns revisited, with directors all getting on same page.
  - Concern raised in light of proposal of July Minutes.
    - Will be reworded and error corrected before they are posted.
  - Sort of skipped Consent Agenda, which is the firewall that protects against image and discretion concerns.

**7:06 Consent Agenda - Accepted**

- **GM Monthly update report** - Approved
- **July Minutes** - Approved with revisions.

**Board Business resumed**

- **7:08 Board Meeting Minutes Minute Taking/Recording Policy**
  - Susan Moved, Devin Seconded, Approved 6-1 with Mike opposed.
  - Discussion of concerns to keep in mind going forward.
- **7:12 Retreat Review and Follow Up-**
  - Expect Evaluation form in Email
  - Good Content, Great experience, Some overlap with CBLD, Good Facilitation, Policy Hunt was a hit, refreshing and reiterating board functions was helpful, retreat helped to provide direction.
- **7:17 Committee Charters**
  - 7:17 By-Law Review Committee Charter
    - Minor revisions, fix typos, dates, etc.
    - Checking in with board on what mission is? Concerned with structural changes? CBLD Template? Legal?
    - Susan moved to Approve with revisions, Stefanie Seconded, Approved 7-0
  - 7:27 Food Ethics Committee Charter
    - Add end date
    - Questions around "Food Ethics" as a term.
    - Committee might want to define this.

- Staying out of Operations is a concern for the committee, board, and GM
- Conversation about committee's purpose beyond Eden.
- Good to see member owner engagement, want that reflected in charter.
- Susan moved to approve with revisions, Devin Seconded, approved 7-0
  
- **7:55 Food Ethics Committee Update and Proposal**
  - Beth, Committee Chair, read update from committee and relayed request to post a blurb in the Newsletter about the election results, and what FEC did leading up to and after, along with a call for involvement.
  - Mike moved to approve, Susan seconded, approved 7-0
  
- 8:00 Nominations and Review Committee Charter
  - Can be updated with new dates.
  - Beth moved to update with revisions, Devin seconded, approved 7-0

**8:05 Policy Reports** - Much to catch up on, but Board felt comfortable expediting now twice or thrice read reports.

- **B7 Communication to Board**
  - Clarification of typo.
  - Who is in charge of Monitoring the Monitoring?
  - CBLD says GM should not self Monitor.
  - Secretary has been updating necessary checklists.
  - Devin moves to accept all of B7 including subsections, Susan seconds, accepted 7-0
- **B8 Board Logistical Support**
  - All agreed interpretation and data was great.
  - Unanimous move to accept, accepted 7-0
- **B4 Membership**
  - Question about some data for introspection on history of elections
  - Susan moves to accept, Stefanie seconds, Approved 7-0
- **B9 GM Succession**
  - Good to meet DGM (interim Designated General Manager), Elaina, though sorry to keep her up as she works early.
  - Question and discussion about DGM's readiness of unquantifiable aspects of management, such as networks and rapports with organizational and community figures. It seems that these relationships would stay intact in a GM scenario
  - Questions about how long DGM would be able to operate successful while Board found new GM
  - Concerns with what would happen to DGM's position
  - Data and interpretation are great.
  - Susan moves to accept, Don seconds, Accepted 7-0
- **C7 Committee Principles - Tabled**
- **C8 Governance Investment - Tabled**



**8:30 Closing**

● **Schedule Next Meeting**

- A small fiasco as most directors and GM have unresolvable scheduling conflicts, etc.
- Meeting will be on September 27th at usual time and place, recognizing that Cheryl cannot attend. This was the most optimal time to allow for business to get done effectively, and Susan feels good about stepping in as VP!

**Meeting adjourned at 8:40pm** - Closing round and Review happened in tandem with adjournment. All were pleased with the efficacy of meeting and confident going forward. Retreat results showed, and all feel good about tasks .

**Next meeting** - Tuesday, September 27th at 6:30pm

**Location-** Freighthouse, 100 Marketplace Plaza, 48198

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