



<p>Directors present</p> <ol style="list-style-type: none"> 1. Don Broersma (Treasurer) 2. Susan Carter (Vice President) 3. Beth Currans 4. Mike Kozura 5. Devin Leatherman (Secretary) <p>Directors not present</p> <ol style="list-style-type: none"> 6. Stephanie Stauffer 7. Cheryl Weber 	<p>Others Present</p> <ol style="list-style-type: none"> 1. Corinne Sikorski (General Manager)
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<p>DECISIONS</p> <ul style="list-style-type: none"> ● B1 GM Monitoring Report - Accepted, acknowledging non-compliance. ● B5 GM Monitoring Report - Accepted <p>TASKS</p> <ul style="list-style-type: none"> ● Cheryl- Will add CBLD, Membership, Board Budget, Calendar, and possibly expansion update to October Agenda; as well as submit updated NRC charter. ● Beth & Devin - Will continue work on Bylaw Revision Committee using suggestions from board review and resubmit for new discussion. ● Devin or Cheryl - Will gain “ownership” of Google Calendar from Liz ● Beth - Will revise BRC and FEC charters. ● Corinne - Will gather info on CBLD costs for discussion. ● Devin - Will get legal information regarding Bylaw 4.6 revisions from Corinne. ● Beth - Will hand over Food Ethics suggestion box for store installation and use.
<p>Committee Meeting Dates</p> <ul style="list-style-type: none"> ● Nomination and Recruitment Committee - TBD ● Food Ethics Committee - TBD ● Bylaw Review Committee - TBD

9/27/2016 At the Ypsilanti Freighthouse

6:40 5 Directors present, Vice President calls meeting to order Preliminaries

- **Read Ends Statement** - Mike
- **Timekeeper and Notetaker** - Devin

- **Check-ins** - Many are busy with school season, fall fun and events, and Corinne is back from NCGA conference..
- **Guest Comments**- None
- **Agenda Review**

Consent Agenda - Approved

- **Notes** - approved
- **GM FYI** - approved
- Add CBLD to Board Business Section
- Tend to administrative agenda items missed in previous meetings.

6:55 Board Business

- **Cooperative Cafe**
 - Present members are up in the air about being able to attend.
 - Mt. Pleasant is far.
 - No definite attendees, but will be in touch to carpool by 15th
 - CBLD? (see next item)
- **CBLD**
 - Do we need it?
 - How much does it cost?
 - Understanding cost/return
 - We need to look at how previous boards have used it
 - If we keep it we need to utilize it
 - We will have a more thorough discussion(s) at another meeting.
- **Committee Charters**
 - FEC and BRC charters look good.
- **By-Law Review Committee Suggestions for Revision**
 - Beth and Devin submitted suggestions for revisions to be approved by board.
 - These revisions were mostly technical, with much input from previous BRC.
 - Adding language to allow for electronic voting if we were to want that in the future.
 - ~~Board Members~~ → Directors
 - Some logistical concerns
 - Board members found extra concerns when going over by-laws.
 - Some proposed language was confusing
 - Board Members and GM will email suggestions and ideas for BRC to review, edit, and resubmit for further consideration next month

7:40 Policy Reports

- **B1 Financial**
 - Some concern about how business plan responds to concerns in report.
 - Business plan and data are accessible in board folder, and mentioned to a degree in report.

- Concern about monitoring and responding to non-compliance without adding more reports which take time away from other duties.
- Board has discussion about how to stay checked in on financials without overburdening or getting in the way of progress that is being made.
- 2 quarters have been reviewed, with only two more until end of term.
- **Directors move to accept, and second, approved with acknowledgement of non-compliance 5-0**
- **B5 Treatment of Customers**
 - Some questions about interpreting data, date times etc.
 - Interesting insights brought forth by data, suggestions, reviews.
 - **Mike moves to accept, Don seconds, approved 5-0**
- **B9 General Manager Succession**
 - GM supplied additional information in response to curiosity about DGM's ability to utilize GM network and connections
- **C7 Committees**
 - One responder to internal review showed concern over Eden Boycott Ballot Issue, creation of Food Ethics Committee, and continuing concerns of operations involvement.
 - Many new board members, and few responses.
 - Generally positive to neutral feelings with tenants of policy and our adherence.
- **C8 Board Investment**
 - Revisited CBLD in regards to C8
 - We should talk about this next month in regards to board budget.
 - Low response (4 of 8), general agreement.

8:40 Closing

- **Schedule Next Meeting**
 - Agree to return to third tuesday
- **Closing Round**
 - As meeting was running long, happened informally small breakout conversations and planning

Meeting adjourned at 8:40pm - Devin or Don Moved, all seconded.

Next meeting - Tuesday, October 18th at 6:30pm

Location- Freighthouse, 100 Marketplace Plaza, 48198

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