

Ypsilanti Food Cooperative  
BOARD OF DIRECTORS MEETING  
**Minutes**  
April 17, 2018

Attendance: Cheryl, Stefanie, Steve, Don, Susan, Tessa, Corinne

Preliminaries (6:32)

- Read end statement: Susan read end statement
- Choose time keeper for this meeting: Susan
- Check-ins: Cheryl, Stefanie, Steve, Don, Corinne, Tessa
- Agenda review: Table GM review - Don motions, Tessa seconds
- Guest comments: Celeste in attendance

Board Minutes (6:43)

- Motion to approve March minutes - Susan motions, Stefanie seconds
- Minutes will be posted to YFC website

Consent Agenda (6:50)

- GM FYI Report: accepted
- NCG review reported to us, will become more inclusive
- Motion to approve GM FYI report - Susan motions, Stefanie seconds

Setting Direction (6:58)

- Bylaw revisions - Liz attended the meeting with suggested revisions
- Motion to accept bylaw revisions - Don motions, Susan seconds, all approved
- Bylaws will be finalized and voted on at general membership meeting in May
- Discussion of patronage rebate vs. member discount, which will be considered in the future; the revised bylaws would allow.

Board Business (8:13)

- Board work plan - Reviewed revised plan from August 2017 retreat
- May membership mailing - mailing will include why the bylaws are being revised
- Susan, Corinne, and Cheryl will orchestrate the mailing/annual report
- Annual meeting - May 24th - but date will be finalized by board members so that everyone can attend
- Election process
  - Election calendar and process
  - Board candidate forum - May 8th 6:30pm - 8:00pm - to be finalized by board members
  - Board article needed for May newsletter
  - Annual report - Cheryl is working on the report
  - Annual meeting plan
- CBLD 101 Training May 5 in Kalamazoo
  - Board members are encouraged to attend - attendance to be finalized prior to event
  - March Co-op Cafe - YFC was well presented at the event

Policy Reports (8:33)

- C3 - Agenda Planning
- C4 - Board Meetings

Closing (8:41)

- Next meeting scheduled for June 19, 2018 (6:30)
- Review of tasks, calendar upcoming:
  - Reviewed NCG co-op evaluation
  - Reviewed and accepted bylaw revisions - will finalize for membership vote
  - Prepare for candidate forum and general membership meeting
  - CBLD 101 training May 5 in Kalamazoo
- Closing round: We rock!
- Motion to adjourn

Good-byes (8:44)