

Ypsilanti food Cooperative
BOARD OF DIRECTORS MEETING
Minutes

February 27, 2018

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

Absent: Susan

Preliminaries (6:45)

- Read End Statement: Cheryl read end statement
- Choose time keeper for this meeting: Don
- Check-ins: Cheryl, Stefanie, Steve, Don, Corinne, Tessa
- Agenda review: Table B2
- Guest comments: No guests

Board Minutes (7:00)

- January minutes are tabled until further editing
- Corinne will send CDS minutes practice field guide

Consent Agenda (7:13)

- GM FYI Report
- Stefanie motioned to accept, Steve seconds - board approves

Setting Direction (7:27)

- Board self assessment - tabled
- Expansion update - Corinne sent disclosure statement for loan renewal approval
- Don motions to accept and continue the loan, Stefanie seconds - board approves
- We did not receive the \$125,000 grant but are second up if current recipients are unable to receive for any reason.
- A new CAT market study will be conducted

Board Business (8:00)

- Election dates - annual meeting will be at the Freight House May 24 at 6:00pm
- March newsletter will include info about running for the board
- Deadline for application - declaration of bio - Friday April 6 at noon
- Board candidate forum May 8 6:30 - 8pm
- Election - May 10 - 24
- Reviewing questions for voting rules
- Board info session will be Saturday, March 25 at 3 pm
- There will be five open seats, one of which is a one year term
- Discuss voting procedures

Policy Reports (8:21)

- B2 - Global - tabled
- C1 - Board's job- approved

Closing (8:29)

- Next meeting scheduled for March 27, 2018 (6:30)
- Review of tasks, calendar upcoming:
 - Tessa and Cheryl will meet up Tuesday, March 6 to discuss minute format
 - Co-op Cafe March 3rd at Regency - Cheryl, Don, Corinne and Tessa will attend

- All will review board application packet and report back to Cheryl in ten days
- Closing round: We rock!
- Cheryl motions to adjourn, Don gavels

Good-byes (8:30)