

Ypsilanti Food Cooperative
BOARD OF DIRECTORS MEETING
Minutes
June 12, 2018

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

Absent: Stefanie and Susan

Preliminaries (6:39)

- Read end statement: Cheryl read end statement
- Choose time keeper for this meeting: Don
- Check-ins: Cheryl, Celeste, Steve, Don, Corinne, Tessa
- Agenda review: approved
- Guest comments: No guests

Board Minutes (6:55)

- April and May minutes - Tessa and Corrine will meet to review April and May minutes and post to board google drive
- Minutes Policy - Celeste motions to accept, Don seconds - accepted

Consent Agenda (7:05)

- GM FYI Report: Don motions to accept, Steve seconds - accepted

Setting Direction (7:12)

- Board calendar 2018 - 2019 - Move Meet the Board event to October for National Co-op month
- Board priorities chart - Schedule Board Retreat for August - Board Retreat follow-up moved to September
- Discussed adding educational events to the 2018 calendar to promote the co-op
- Don motions to accept, Celeste seconds - accepted

Board Business (7:38)

- Recap General Meeting - meeting went well, good turn out and food provided by YFC kitchen was wonderful
- Certify Election - Don motions to accept, Tessa seconds - accepted
- Recap Bylaw Vote - Vote was 27 - 3 in favor of the Bylaw changes; By-laws are approved with changes proposed.
- Annual Meeting Minutes - Tessa will finalize minutes
- Campaign Rules Revised - Added tabling rules - Tessa motions to accept, Steve seconds - accepted
- Guest Policy Revision - Celeste motions to accept with revisions, Don seconds - accepted
- Officer Election preparation - Voting will take place at the July meeting
- Board Retreat - tentatively scheduled for August
- C-5 Code of Conduct Reviewed. The C-5 policy will be reviewed and revised, with the outcome of coordinating this with the Candidate packet version.

Policy Reports (8:30)

- Ends/Annual Report Review - will be done at the next meeting

- B-7 Board Communications - tabled
- B-8 Board Support - Tessa motions to accept, Celeste seconds - accepted

Closing (8:40)

- Next meeting scheduled for July 17, 2018
- Scheduled orientation for Celeste, Tessa and Steve - July 10 at 6:00pm
- Review of tasks, calendar upcoming:
 - Reviewed General Meeting
 - Reviewed and accepted Board Calendar and Priorities
 - Reviewed and accepted Guest Policy Revision
 - Reviewed and accepted Campaign Rules
 - Will schedule a Meet the Board event and a Board Retreat
 - B-7 Board Communication - accepted
 - Closing round: We rock!
- Motion to adjourn

Good-byes (8:50)