

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

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

Preliminaries (6:37)

- Read ends statement: Tessa read ends statement
- Choose time keeper for this meeting: Don
- Check-ins: Cheryl, Celeste, Steve, Don, Corinne, Tessa, Stefanie, Susan
- Agenda review: approved
- Guest comments: No guests
- Historic meeting, everyone is here!

Board Minutes (6:47)

- May and June Minutes: Susan motions to approve June, Stefanie seconds - June minutes are approved. May minutes are awaiting approval upon board edits
- Annual Meeting Minutes: Celeste motions to accept minutes, Stefanie seconds - Annual meeting minutes pre-approved, with formal approval to occur at the 2019 Annual General Membership Meeting
- The 2018 Minutes will be posted to the website

Consent Agenda (7:01)

- GM July FYI: Susan motions to accept, Don seconds - motion accepted

Setting Direction (7:10)

- Board calendar 2018 - 2019 - Susan motions to approve, Tessa seconds - approved
- Board Retreat: Will schedule a date in September or October
- HF/Ypsi High Jazz Sign up

Board Business (7:25)

- Officer Elections- Don motions to accept all officer nominations, Susan seconds - motion accepted and the following will be in effect for this 2018-2019 board year:
  - Cheryl - President
  - Susan - Vice President
  - Don - Treasurer
  - Tessa - Secretary
- C-6 Officers Policy - reviewed and discussed
- Driver form - all members signed drivers forms

Policy Reports (7:54)

- Ends/Annual Report Review - Susan motions to approve, Don seconds - motion approved
- B-7 Board Communications - tabled

Closing (7:59)

- Next meeting scheduled for August 14, 2018 - Susan will post to Facebook page
- Review Decision, tasks, Calendar/Coming Up:

- Susan will be posting to the YFC Facebook page on August 7th to alert co-op member of our board meeting August 14th
  - Board will be helping out with Jazz at the co-op, Jazz in the Parking Lot, and Ypsi Fest
  - Steve will post jazz events to the YFC Facebook page
  - Board officer positions were elected
  - Susan and Cheryl will meet 7/19/18
  - Closing round: We rock!
  - Motion to adjourn
- Good-byes (8:15)