

Ypsilanti food Cooperative
BOARD OF DIRECTORS MEETING
Minutes
March 26, 2018

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

Absent: Stefanie

Preliminaries (6:30)

- Read End Statement: Susan read end statement
- Choose time keeper for this meeting: Don
- Check-ins: Cheryl, Susan, Steve, Don, Corinne, Tessa
- Agenda review: Approved
- Guest comments: Justin and Aaron in attendance

Board Minutes (6:38)

- Motion to approve January and February minutes - Susan motions, Don seconds

Consent Agenda (6:40)

- GM FYI Report
- Don motions to accept, Susan seconds
- Stefanie motioned to accept, Steve seconds - board approves
- Setting Direction (6:46)
- Setting Direction
- Guest Joh, Co-op IT, distributed instructions for email and Google Doc
- We can now respond off of board@ypsifoodcoop.org - password will be reset after every election
- Add Leslie to the Google Group
- Add Joh as an admin to backup Google Drive
- Co-op Cafe March 3 AA recap - concepts were easier to translate, we were able to talk with the Ann Arbor People's Food Co-op and possible joint meeting
- Co-op training May 5 in Kalamazoo 9:00am - 4:00pm - Decide at next meeting who will be attending
- Cat Survey - Customer Address and Transaction Survey - done in store - need volunteers
- By-Law Revisions - Liz will be reviewing By-Law revisions
- Motion to table revisions until April meeting - Susan motions - Steve seconds

Board Business (7:20)

- Election Process
 - Review of Election Policies - Susan motions to approve the policy - Don seconds
 - Election Calendar and Process - approved
 - Board article needed for May newsletter and Annual Report - Cheryl will do letter for annual report - Don and Cheryl will do May newsletter
 - Annual Meeting plan - Steve will have music before/after meeting - potluck
 - GM Evaluation Plan
- GM Evaluation plan - directors will meet at Co-op on April 10 6:30pm - 7:30pm

Policy Reports

- B1 - Financial - Susan motions to approve - Tessa seconds
- C2 - Board's job
- 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 - review survey - approved

Closing (8:34)

- Next meeting scheduled for April 17, 2018 (6:30)
- Review of tasks, calendar upcoming:
 - Reviewed Google Doc and email process
 - Co-op training in Kalamazoo May 5 - attendees to be determined
 - Selected volunteers for CAT survey
 - Tabled By Law revisions
 - Discussed upcoming election meeting and procedures
 - GM Evaluation plan - directors will meet at Co-op on April 10 6:30pm - 7:30pm
 - Discuss future of millworks partnership
 - Closing round: We rock!
- Don motions to adjourned, Susan seconds - Don gavels

Good-byes (8:41)