

Ypsilanti food Cooperative
BOARD OF DIRECTORS MEETING

Minutes

May 22, 2018

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

Absent: Stefanie

Preliminaries (6:50)

- Read End Statement: Susan reads end statement
- Choose time keeper for this meeting: Don
- Check-ins: Cheryl, Steve, Don, Corinne, Tessa
- Agenda review: B1
- Guest comments: Keith Michalowski, Leah Dotson

Board Minutes (7:00)

- April minutes - tabled
- Posting to website - once April minutes are accepted

Consent Agenda (6:58)

- GM FYI Report - Susan motions to accept, Don seconds - approved

Setting Direction (7:27)

- Campaign Rules - Policy was proposed for campaigning about coop issues and the board, and will be ineffect for future elections and issues. Susan motions to accept, Tessa second - motion accepted
- Best Natural Food Store Party June 2 - A party will be held at the Freighthouse for the winners of the Best of Washtenaw and food will be provided by Maiz. All board and staff are invited.

Board Business (8:02)

- Annual Report Draft - still working on it
- Annual Meeting Process and support - Tuesday May 29, 2018 6:00pm - 8:30pm
 - Steve will bring PA system
 - Corinne and Cheryl will read reports
- Election Process - Cheryl and Susan will count votes after the meeting
- Bylaw process at Annual Meeting - Bylaws will be proposed and able to be voted on at the meeting

Policy Reports (8:16)

- B1 - Financial Monitoring Report-Susan motions to approve - Don seconds - accepted

Closing (8:36)

- Next meeting scheduled for June 19, 2018 (6:30)
- Review of tasks, calendar upcoming:
 - Campaign rules were approved
 - Party planned for First Friday
 - General meeting details confirmed
- Closing round: We rock!
- Motion to adjourn

Good-byes (8:37)