

The General Membership Meeting (GMM) Minutes of the
Common Ground Food Co-op Board
Urbana-Champaign
September 30, 2007

This meeting of the CGFC General Membership was held in the Illinois Disciples Foundation on Sunday, September 30, 2007 at 5:00 PM.

Potluck

Much food was consumed and genial conversation was had. YUM!

Board Governance Report

Clint, the board chair, gave a report on the recent activity of the board. You, the membership, elect us, the board members, to act as your representatives in steering the future of the co-op. To that end, the board is striving to meet two goals: 1) to create policy and 2) to connect with the membership. Recent policy discussions have centered around the debate over whether the co-op should focus on local or organic foods. We are also working to create a policy to govern our relationship with local producers. You can have a voice in policy by attending board meetings, responding to the board blog, or emailing the board at board@commonground.coop. Look for a **strategic visioning day in January** and a **member survey** in the store within the next few months. The board also came up with a calendar for the entire next year; that means our agendas are set for the next twelve meetings. The board calendar is available for you if you'd like to find out what's on tap for future meetings.

There were no candidates for the open seat on the board. Elections will be held again in March.

Bylaw Amendments

Two bylaw amendments were passed by consensus.

Section 4.2 changes, in brief: the board shall now consist of 7 members instead of 9, and the general manager is no longer a board member.

Section 4.3 changes, in brief: voting for board members will take place during the week following the GMM in the store, instead of at the GMM. Terms for board members will be two years instead of one, and there is no longer any term limit.

Complete copies of the bylaws and amendments are available; just ask!

Relocation: Process and Timeline

Insert Jacqueline's recap here!

The next scheduled CGFC Board meeting will be held October 8th, 2007 at 5:30 PM at the IDF. It is open to the public.

Respectfully submitted,

Katrina A. Bromann
Common Ground Food Co-op Secretary