
MINUTES
Common Ground Food Co-op
Board Meeting
6:15pm-8:15pm Central Time
June 10, 2024

Call to Order

R. Taylor called the meeting to order at 6:17pm.

R. Taylor, Barnes, Wang, Montgomery, Muller, Hackler, and Parson were the voting members in attendance. G. Taylor was in attendance as an ex officio guest of the Board.

The agenda was amended to include a new topic during the executive session.

Guests/Owners

There were none.

Public Comment

There were none.

Approval of Consent Agenda

Motion. Montgomery moved and Muller seconded the motion to approve the consent agenda as presented. Motion approved.

Board Study and Updates

Board Study

Parson reported that the election packet has been reviewed and added to the 2024 June materials folder. This was reviewed during the meeting.

Action. Board to review the packet and return comments to Parson before the end of day 6/11/24.

Action. Board to provide feedback on the interview questions before 6/30/24.

Review of Action Items from Past Meeting

Montgomery reviewed the action items.

Monthly Operations Report and Financials

Overview

G. Taylor reviewed the MORE reports and monthly financials, which were previously made available to the Board.

GM Monitoring

There was none.

Internal Monitoring and Board Admin

There was none.

Committee Updates

Engagement

A Board representative is needed for June 14 cocktail class.

Board Development

There is a CCMA class available for the Board to listen to and discuss. This will be considered during a future meeting.

Executive Session

Motion. R. Taylor moved and Wang seconded the motion to enter into Executive Session. Motion approved.

The Board entered into Executive Session at 7:13pm.

The Board left Executive Session at 7:37pm.

Motion. R. Taylor moved and Muller seconded the motion to revoke M. Ullman's ownership from the Co-op. Motion approved with one abstention.

Motion. Muller moved and Barnes seconded the motion to allow G. Taylor to sign a one-year lease with Lincoln Square. Motion approved.

Closing

Newsletter Assignment

Parson will write about the upcoming election.

Other Tasks and Assignments

Action. Board members to review the bylaws and note anything that should be updated and be put before the membership to vote on.

Review of Action Items from This Meeting

Action. Montgomery to send action items to those they were assigned to.

Board Bits Postlude

This month your Board is talking about the 2024 Board of Directors elections! If you're interested in getting involved, keep an eye out for more information.

Old Business

There was none.

New Business

There was none.

Adjourn

Motion. Muller moved and Parson seconded the motion to adjourn the meeting. Meeting adjourned at 7:41pm.