
MINUTES
Common Ground Food Co-op
Board Meeting
6:15pm-8:15pm Central Time
August 12, 2024

Call to Order

Wang called the meeting to order at 6:17pm.

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

Wang led the meeting as R. Taylor was traveling while on the call.

The agenda was amended to move the GM proposal into Executive Session.

Guests/Owners

There were none.

Public Comment

There were none.

Approval of Consent Agenda

The July Treasurer's report will be available on the September call and was removed from the August consent agenda.

Motion. Muller moved and Hackler seconded the motion to approve the consent agenda as amended. Motion approved.

MOO

50th Anniversary Celebration

Buckman presented options for the 50th Anniversary Celebration and the MOO. It was decided that the MOO will take place virtually in September, featuring updates from the Board and on the Co-op in general, and the celebration will take place in-person and on a separate date in October.

As an addition to the MOO discussion, R. Taylor reminded the Board that his tenure on the Board will be ending at the conclusion of this term. He asked the Board to consider a plan for continuity to be presented at the September Board meeting.

Action. R. Taylor to speak with Todd with Columinate about the 2024-2025 Board transition and then relay the information to the Board in September. A plan for Board continuity will be discussed at the September Board meeting.

Action. Muller to write a proposal for how owners could also be members of a committee to present to the Board at the September Board meeting.

Monthly Operations Report and Financials

Overview

G. Taylor reviewed the MORE and financial reports which was previously made available to the Board.

GM Monitoring

The Board reviewed the EL B1 report that G. Taylor previously made available.

Motion. Muller moved and Montgomery seconded the motion to find EL B1 as out of compliance with a plan in place to become in compliance. Motion approved.

Board Budget First Review

Budget considerations were discussed.

Action. Parson to touch base with Muller and R. Taylor regarding a budget for potential board development and/or study for consideration during the September meeting.

Action. Muller to present a proposed budget during the September meeting.

Committee Updates

Engagement

Action. Muller to send a sign-up to eligible Board members to sit in on candidate screening interviews.

Board Development

Action. Parson to reach out to Board candidate, David Aarestad, regarding his ownership question.

Executive Session

Motion. Muller moved and Barnes seconded the motion to enter Executive Session. Motion approved.

The Board entered Executive Session at 8:06pm.

The Board left Executive Session at 8:20pm.

Motion. Muller moved and Barnes seconded the motion to exit Executive Session. Motion approved.

Closing

Newsletter Assignment

Muller to write an article about the upcoming election.

Other Tasks and Assignments

There were none.

Review of Action Items from This Meeting

Montgomery reviewed the action items from this meeting.

Board Bits Postlude

This month your Board is talking about the 2024 Board of Directors elections and the MOO! Two major events coming up that are direct benefits and rights of YOUR ownership.

Old Business

There was none.

New Business

There was none.

Adjourn

Motion. Montgomery moved and Muller seconded the motion to adjourn the meeting.
Meeting adjourned at 8:26pm.