
MINUTES

Common Ground Food Co-op

Board Meeting

6:15pm-8:15pm Central Time

December 9, 2024

6:16pm Start

Rudi, Hannah, Nikki Morgan Calvin Gary Julia joined later John and Andrew excused

No guests or public comments

6:19pm Agenda Amendments

Move to strike Internal Monitoring and Board Admin pushed to January Morgan

motioned Mickey seconded

6:20pm Board Development

Send poll to gauge new determined date and time and table the decision till January.

Discussion options in January

6:26pm Consent Agenda

Some minute amendments to include further details Calvin motioned and Mickey

seconded to approve the motion as amended baring adding new details and

grammatical corrections. Motion Passed

6:37pm GM Monitoring

Todd Wallace will be emailed regarding a minute notetaker but once we receive his

thoughts will look at local options for notetakers as well. Going rate is about \$25 an

hour. –Morgan Montgomery

Budget will be left as is until we see what H Mart does after January 16 th opening. –

Gary Taylor

Looking at 20% bonuses for staff if we exceed our goals financially for the year. – Gary Taylor

7:09pm Decision Tree

Pending board compliance notion passed ELB 2 in compliance. Calvin motions Hannah seconded Rudi abstained

7:37pm Conflict of Interest forms and w-9s (6 received)

7:38 Committee Engagement none

Board Development will look over their charter in January. Update proposal in January
Policy Committee still working through edits