

MINUTES

Common Ground Food Co-op

Board Meeting

5:30pm-7:30pm Central Time

March 17th, 2025

Mickey not feeling well

Calvin is on vacation

Corey Pettijohn will be approved next meeting

Meeting called to order at 5:33 pm

5:36pm

1. Consent Agenda approved Andrew 1st Jon 2nd
2. Treasures Report

5:39pm Monthly Operations Report

1. Operational report discussed by Gary

5:56pm GM Monitoring

1. Motion to find B6 not compliance but with a plan to find it in compliance for Treatment of Staff.
2. MOTION to approve B5 as in compliance Julia 1st voted and Hannah seconded
3. Motion to approve B9 in compliance Jon 1st Julia 2nd.

6:11pm Officers Roles

1. Updating C6 to decide what the vice president and president responds to in terms of customer or employment concerns.

6:15pm Committee Updates

1. No showed up for book club on the 2nd Thursday at 5:30pm
2. Owner/members for engagement committee discussed. Morgan suggests in-person events to gauge interest.
3. Next cooking is May 21 Wednesday Gumbo
4. Cookbook discussed

5. Board member badges