

**Oneota Community Co-op
Minutes for Regular Board Meeting
July 23, 2013 5:30 PM
Luther College Campus, Valders Hall, Room 367**

Board Members Present: Deneb Woods, Lora Friest, Mike Bollinger, Steve McCargar, Brita Nelson, Gary Hensley, Anne Dykstra,

Board member Absent: none

GM Present: David Lester

Co-op Staff, Member/Owners Present: Jeanine Scheffert (Bd Admin Asst)

1. Call to Order

Steve McCargar called the meeting to order at 5:35 PM

2. Board Learning -

Summary: Mission Statement Discussion

The board worked diligently to review several proposed mission statements from our strategic planning meeting and also from staff. A lengthy discussion was held on the wording of each statement and what the board members liked/disliked about each one. The resulting mission statement:

The mission of Oneota Community Coop is to build vibrant communities and ecosystems by providing organic, locally-produced and bulk foods, as well as other products and services that are sustainable for those who consume and produce them.

Motion: Bollinger Moved, Woods seconded to accept this mission statement. Vote 7 aye, 0 na

3. Member Comments:

None

4. Disposition of Member Comments:

No disposition required - No comments

5. Agenda Review

Motion: Dykstra moved, Hensley seconded to **substitute discussion of Coop mission statement for board learning.** Motion **passed** by a vote of 7 aye, 0 nay.

Motion: Nelson moved Hensley seconded to **add New Business:**

10.1 Discussion of Photovoltaic Roof Installation

10.2 Permission to Use Documents

Motion **passed** by a vote of 7 aye, 0 nay.

6. Approve Minutes from June

Motion: Woods moved, Bollinger seconded to **approve minutes from June**

Discussion:

Lora spelled incorrectly

8.4 Clarification: discussion was on the bylaws, not the articles.

Motion: Dykstra moved, Hensley seconded to **amend summary paragraph on board learning.**

Motion **passed** by a vote of 7 aye, 0 nay.

7. Consent Agenda

Motion: Dykstra moved, Hensley seconded to **approve the Consent Agenda as amended.**

Motion **passed** by a vote of 7 aye, 0 nay.

Summary:

7.1 D Global Governance Mgmt Connect

7.2 D3 Delegation to the GM

7.3 Board Budget Review

8. Reports

8.1 GM Report

The GM reported that sales are strong, increase in members from last year and classes are up 154%. He was commended on a good report.

8.2 L5 Financial Condition

Motion: Hensley moved, Bollinger seconded to approve.

Discussion: Sales are better than budget. Net income is above budget

-board tax reporting sheet - no numbers on property tax payments -omission?

Vote: 7 aye, 0 nay to accept the L5 report

9. Action Items

9.1 Farmers Market Dates

Hensley will be present at the Farmers Market on August 17

NEW AGENDA

10.1 Discussion of Photovoltaics on Roof

A discussion was held on adding a 20kw solar array to our business. Time is of the essence with the tax credits. David will prepare a white paper report to get to the board so that they may study it.

Motion: Lora moved, Bollinger seconded to move ahead with installation of solar array.

Gm is given discretion to select installer with preference given to local vendors.

Motion passed: 6 aye, 1 nay

10.2 Permission to Use Documents

Motion: Dykstra moved, Nelson seconded to give permission to share monitoring reports from our GM and board with respect to non data monitoring reports. This would help new coops.

Motion passed 7 aye, 0 nay

11. Next Monitoring

[G5 Board Committee Principles - Steve McCargar]

12. Next meeting Tuesday, August 27, 2013 5:30 PM

Self-evaluation forms were completed for this meeting.

12. Next Strategic Planning Meeting - TBD

13. Executive Session - (Personnel Issue)

Hensley moved, Nelson seconded to go into executive session.

Hensley moved, Woods seconded to leave executive session. 7:57 PM

13. Adjourn

Motion: Dykstra moved, Nelson seconded to **adjourn the meeting.**

Motion **passed** by a vote of 7 aye, 0 nay.

Meeting adjourned at 7:59 PM

Respectfully submitted,

Anne Dykstra