



Ideal Green Market Cooperative
34988 County Road 39, Pequot Lakes, MN 56472
www.idealgreenmarket.com / 218-543-6565

MISSION: To provide access to local, sustainable and healthy food and products.

WELCOME

Board of Directors:

Jason Baca (2017) Mike Winkels (2019) Bonnie Coffey (2019)
 Geoff Davidge (2017) John Plein (2017)
 Steve Roe (2019) Abbie Schramm (2018)
 Brenda Myers, Co-op Store General Manager

GUESTS:

AGENDA: August 1, 6:30 pm

APPROVAL OF MINUTES-LAST MEETING: Jason took notes, Abbie will type and submit.

STORE MANAGER REPORT: Brenda – read through by Geoff. Sales ~June \$15,000, ~July \$19,000.

Discussed the purchase of the bulk teas from Stone Woman Herbals, and we decided to decline the offer at this point.

TREASURER'S REPORT: John reported, Bonnie moves to approve, Jason second, motion passes.

NEW MEMBER: OWNER ACTION PER APPLICATIONS: Cheryl B, Steve C, Mary K. H, Krystal L, Kathleen & John M, Ron F, Laura & Brandon P, Charles & Susan C, Dianne M. L. - Membership Total now stands at 199 Members. Board moves to approve all new members.

COMMITTEE REPORTS

- a. Executive. – Geoff, Bonnie, John – Last meeting July 28
- b. Finance. – John, Jason, Geoff – Last meeting July 28
Switching over to a third party, using a local CPA for books, accounting, payroll, and taxes.
- c. Human Resources – Bonnie, Mike – nothing new to report

AD-HOC COMMITTEES.

- a. MERCHANDISING /PRODUCT DEVELOPMENT – Steve R., Jason – nothing new to report
- b. PROMOTIONS/Recruitment/MEMBERSHIP – Abbie S. – No new changes.
- c. VOLUNTEERS – Brenda-Need Members, yes, especially in the area of cleaning. Always in need of help.
Jason's idea of payment – food at cost to regular volunteers.

Old Business:

- 1. IGMC HR Policies and Procedures Manual – Review/Approval – Email before next meeting
- 2. IGMC Store Procedures Manual
- 3. ~~Workings of this BOARD: Committees (like we have been doing) or Policy Governance, new! (Complete system that Boards can conceptualize, organize, and fulfill their mandate Bringing purpose, integrity, and efficiency to our Board).~~ Will review at a later date.
- 4. ~~Review of 2016 proposed budget~~ – Included in folder for review.

New Business:

- 1. New Fall funding campaign – To be discussed at Sept. meeting.
- 2. Uniformity of pricing – check back with this next month.

Next Meeting: Tuesday, September 13, at 6:30 pm Ideal Town Hall.

Plans-b/f next meeting, brief

Tasks-b/f next meeting. Email suggestions for changes to Policies and Procedures manual to Geoff.

Follow up-reports for next meeting, brief

ADJOURNMENT