**MoCo Board Meeting**

**Tuesday, February 16th, 2016**

**5:30-7:00 p.m.**

**43 Pleasant Street, Morrisville, VT**

**Board members present:** Sarah Thomas (presiding), Carla Fitzgerald, Cheryl Hartt, Nancy Banks, Jason McArthur

**Board members absent:** Henk Groenewald, Jack Pickett, Bill Bourne, Susanna Keefer, Caitrin Maloney

**Call to order:**  Sarah called the meeting to order at 5:30 p.m.

Susan and Bob reviewed options for the façade.

1. **NFCA consultation: Faye Conte** - Faye is the Board Vice-President of City Market and also on the Board of Neighboring Food Coop Association. NFCA is a coop for coops. It has been around more than 5 years, employs 2 staff, and has an involved Board. The purpose of her visit - to meet us and hear how NFCA can help us. Discussed Member Loan Campaign and product selection.
2. **Executive Session** – Motion to go into executive session to discuss contracts. Motion by Sarah, seconded by Nancy and passed with all in favor.
3. **Façade:** Motion to approve the design choice recommended by Susan and Bob. Motion by Cheryl, seconded by Carla and passed with all in favor.
4. **Pro Forma:** Build out #s? No action taken
5. **Business Plan**: Marketing section is complete. Waiting for build out numbers.
6. **Member loan committee update**: No action taken
7. **CDS Survey**: No action taken
8. **CDI census study:** Alex Prolman, 603-566-7861, looking for info such as: when were we established? What is our tax status? (need a volunteer to take this task on). Sarah will follow up with Becca.
9. **YourFarmStand.com/Hunger Mountain Delivery:** Request Marcie to prepare proposal. Board will consider at later date whether to pursue.
10. **Approve Minutes from 2/2/2016 Board meeting:** Motion to approve minutes as written: Motion by Jason, seconded by Carla and passed with all in favor.
11. **New Business** – None
12. **Adjourn -** Motion to adjourn. Motion by Cheryl, seconded by Sarah and passed with all in favor at 7:30.

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**PROPOSED AGENDA (from Sarah T.)**

1. NFCA consultation: Faye Conte
2. Executive Session to discuss contracts
3. Façade: vote on design choice
4. Pro Forma: Build out #s?
5. Business Plan: Do we have all sections now? Build out? Marketing?
6. Member loan committee update, lawyer(vote) & Buffer Loan forgiveness(see support document)
7. CDS Survey: Sarah has in an email, take at BOD mtg? or a volunteer to fill out?
8. CDI census study: Alex Prolman, 603-566-7861, looking for info such as: when were we established? What is our tax status? (need a volunteer to take this task on)
9. YourFarmStand.com: start a task force? Who will lead? Maggie? Marcie? Also, Hunger Mountain is willing to do a delivery service for our members who order things there. Consider this in lieu of Yourfarmstand.com?
10. Approve Minutes from 2/2/2016 BOD meeting: (5:30)
11. New Business