



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.

☐ BOARD MEETING AGENDA DATE Sept. 7, 2020

Board of Directors:

☐ Denise Albrecht-Simpson (2021), ☐ Sandi Baker (June 2021), ☐ Dan Yavner (June 2021), ☐ Jon Grothe (2022), ☐ Taren Saccoman (2022), ☐ Karen Penn, (2023), ☐ Mj Schneider (2023),

GUESTS: ☐ Megan Loukota, store manager
☐ Joan I

The meeting was called to order at: _____

Additions to the agenda:

Motion to accept prior meeting minutes:

Moved: _____ Second: _____ Carried/Failed

OPEN MEETING SECTION FOR GUESTS:

TREASURER'S REPORT:

Motion to accept treasurer's report:

Moved: _____ Second: _____ Carried/Failed

OLD BUSINESS:

- 1. Good Food Access Workshop 8/26 5:30-7:30 (Joan)**
- 2. Co-op Coalition Zoom Meeting 9/17 8:00 am**

Snap

Bylaw review/rethink, Quorum voting options for bylaws

Member loan update

Savings for winter

Co-op brochure

2. STORE MANAGER'S REPORT:

3. NEW BUSINESS:

New member applications.

Names: _____

4. COMMITTEE REPORTS

*b. Human Resources

*c. Volunteers

*d. Marketing/ Promotion Advertising

*e. Facilities

5. UPDATES, CONSIDERATIONS, OTHER DISCUSSIONS:

6. NEXT BOARD MEETING: October 5, 2020 5:30 PM

7. ADJOURN.

Moved: _____ Second: _____