

Community Market Board Meeting

Minutes	Tuesday, SEPTEMBER 16, 2008	6:00 – 8:15 p.m.	CARROLL COUNTY COURTHOUSE, carroll
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Facilitator	Martha Sibbel	Note taker	Wanda McInerney
Type of meeting	Board Meeting	Timekeeper	
attendees	Martha Sibbel, Joe Schultes, Lue Baker, Phil Squibb, Wanda McInerney, Art Behrens		

Agenda topics: 1. Agenda approval

2. Previous meeting minutes
3. Treasurer’s report
4. President’s report
5. Managing Director’s report
6. Old business
 1. Committee reports
 2. Last meeting – comments from Wanda
 3. Radio advertising – report from Art
 4. Timeline
 2. New Business
 1. Conference phone calls w/Stuart Reid
 2. Auditing committee
 3. Google Docs training

1. Agenda approval and Previous 3 meetings minutes

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Discussion	No change
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Conclusions	Motion to approve agenda made by Lue, seconded by Joe, passed unanimously Motion to approve previous 3 meeting minutes made by Lue, seconded by Wanda. Motion passed unanimously.
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Action items	Person responsible	Deadline

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	treasurer's report	Lue	
Discussion	<p>MTD income: \$387.59 MTD expenses: \$574.90 MTD net loss: \$187.31</p> <p>YTD income: \$52,476 YTD expenses: \$34,508.79 YTD Net: \$17,867.21</p> <p>Checking account balance: 722.80</p>		
Board Update			
Conclusions	Motion to approve treasurer's report made by Wanda; seconded by Lue. Motion passed unanimously.		
Action items	Person responsible	Deadline	
	President's report		
Discussion	<p>Martha distributed a document "President's report, September 16, 2008, 2008 BoD meeting." Document on Google Docs. Martha also distributed a document "Simplified Parliamentary Procedure Quick Reference Sheet."</p> <p>Re: Special Meeting of members – Donna asked can members make special vote? Martha: No. But can make recommendations. Donna volunteered to find a special facilitator. Art: Cost? Donna: doesn't know but will report back before next Board meeting.</p>		
Conclusions	Motion made to approve President's report by Lue, seconded by Joe. Motion passed unanimously		
Action items	Person responsible	Deadline	

Managing Director's Report		Rose
Discussion	<p>Rose said she would like to see every board member speak about our differences, so that we can reach a common ground, and after everybody speaks, see what our differences are. Wanda suggested that Denise should be present. Rose said she called Denise. Art said he also called Denise and apologized and welcomed her to come back to board meetings.</p> <p>Steve explained the reason Denise is so upset is that there was an election in April and nothing was said about Denise's removal, and now it's decided to kick Denise off the board.</p> <p>Art explained that he was busy in April, and during mid summer he began talking with people and there was a common frustration, and he did some investigating and the board voted him on as a board member.</p> <p>Steve explained that it's a cooperative and if a Board member is kicked off, it should be by all membership.</p> <p>Martha said that Steve and Art could discuss this later and we should move on.</p> <p>Rose distributed a document regarding Committees, Recommendation for Board Action, Report on Board Insurance, Progress of Business Plan, Report of Food cooperatives visited, Extension Meeting and Visit with Carroll Chamber.</p> <p>Donna asked why Rose invited only hand picked members to committee meeting held the previous Sunday. Rose said it was an invitation for people who expressed interest, but she will invite all members at next meeting. Martha said we gave Rose authority to form committees.</p>	
Conclusions	<p>Motion made to approve Managing Director's report by Phil and seconded by Art. Motion passed unanimously.</p>	
Action items	Person responsible	Deadline

	Old Business – Committee reports
Discussion	<p>Site Committee Report presented by Art and explained the possible 5 sites and 5 other sites considered but not in running. The five possible sites are: Crouse Cartridge building, Danzer Building, Old Wal-Mart Building, Former Jade Garden and former Happy Joes/Old Alley Mall.</p> <p>The Site Visit Report included these 5 sites’ specific dimensions.</p> <p>Wanda commended Art on a very good and informative report.</p>
Conclusion	<p>Motion made to approve Art’s report made by Lue, seconded by Joe. Motion passed unanimously.</p>
<p>2. Last meeting comments from Wanda.</p> <p>Wanda spoke briefly and said she just wants to see this board work together and undo the damage that has occurred over the summer.</p> <p>2. Radio advertising – Report from Art.</p> <p>Art distributed a document entitled “Carroll Broadcasting Report, Sept 16, 2008, Met with Tammi and Linda, Sep 16, 2008,” which includes 5 of their recommendations for the Coop. Art also distributed documents: A Strategic Plan for CMC and A radio marketing schedule for CMC.</p> <p>Motion made to not spend money on advertising until board is unified made by Art, seconded by Wanda.</p> <p>Discussion: Lisa – get out of contract and do free advertising, with the Rotary, Weather Days.</p> <p>Donna said the board needs to read the feasibility study, that most if not all things being discussed in the feasibility study.</p> <p>Art made a motion to withdraw previous motion and Wanda seconded. Motion passed unanimously.</p> <p>After further discussion, Motion to withdraw from contract with Carroll Broadcasting was made by Wanda, seconded by Phil. Motion passed unanimously.</p> <p>4. Timeline.</p> <p>Motion to strike from agenda for this evening made by Lue, seconded by Wanda. Motion passed with a nay cast by Phil.</p> <p>All other votes were yea.</p>	

New Business –

1. Conference calls with Stuart Reid.

Martha is in contact with Stuart Reid, free webinars available. Denise will continue with reports to FC-500

2. Auditing Committee

Lue made a motion to create audit committee and seconded by Wanda. Motion passed unanimously.

3. Google Docs Training.

Martha distributed handout.

Martha will continue talking with individual members after meeting is concluded.

Martha gives observers opportunity to speak.

Ron Reischal – wanted to know if CMC’s mission is the same, are there changes to the mission.

Wants a document clearly defining new changes of CMC.

Lisa Danzer – not interested in having issues aired to full membership. We should forget meeting of membership.

Donna Bauer – in favor of general meeting. RC&D were involved from the beginning. Says this all was a coup, complete change in direction. She is against Extension taking over. We need to have a full member meeting.

You “guys” had a private meeting, RC&D was not there, and decided to kick Denise off as president. FC-500 has been working with CMC from beginning. Molitor set off this happening.

Steve Reinhardt – it looks really, really bad to appoint yourself and kick Denise off – need to have a membership meeting. Upset that RC&D was not invited to meeting. Steve is on the board of RC&D. Thinks this was a Power Grab

Deb Riley – why was the vote taken to kick Denise off without a full Board present?

Motion to adjourn made by Wanda, seconded by Lue.

Vote – yea, Wanda Lue & Joe

Nay, Art and Phil

Motion passed.

Observers	Carol Schultes, Rose Behrens, Donna Bauer, Deb Riley, Steve Reinhardt, Ron Raischal, Lisa Danzer
Resource persons	
Special notes	Next board meeting: Tuesday, September 30, 2008, Carroll County Courthouse, Carroll – 6PM