

**Good Earth Food Co-op
BOARD OF DIRECTORS MEETING
April 19, 2018
Good Earth Community Room**

Present: Bobbie Hentges, Elizabeth Baklaich, Amanda Hegreberg, Stephen Janasie, Adam Konczewski, Jen Larson-Grinscell

Member Owners Present: None

Absent: Sara Mruz

General Business	<p>Called meeting to order at 6:10p</p> <p>Consent Agenda:</p> <p>Approve Minutes of 3.15.2018 meeting</p> <p>Accept GM Monthly Report - net income will increase- insurance management was entered for the year rather than the month.</p> <p>UPDATE 4/22/119: The net income is now -\$10,698.61, instead of -\$12,228.92.</p> <p>The total expenses are now \$89,073.40, instead of \$91,023.71.</p> <p>Accept New Members: 3565-3567</p> <p>Accept Member Engagement Committee Report</p> <p>Accept Finance Committee Report</p> <p>Motion: Moved to accept the consent agenda, seconded, and approved.</p> <p>Approved the minutes of 3.15.18, the GM Monthly Report, new members, the Member Engagement Committee report, the Finance Committee Report. <i>Motion moved, seconded and approved.</i></p>
Closing	<p>Closings</p> <p>Check in on any item that are vital for today</p>

Dates for your Calendar:

- **April 22 - Earth Day**
- **May 6 - Pie-off**
- **International Day of the Cooperative is July 7th - 4-7p.**

Motion: *To adjourn the meeting. Motion was moved, seconded and approved at 6:15p*
Minutes edited & submitted by Kris Roberts-Cornett.