

Minutes of Lakewinds Natural Foods Board of Directors' Meeting April 25, 2011

John DePaolis, President	Cheryl Ahlcrona	
Caroline Hermes, Vice President	Karen Coune	
Joe Wagner, Treasurer	Taiha Wagner	
Fred Ladner	Masha Yevzelman	
Doug Engen, Secretary *	GM Dale Woodbeck	*Absent

The President called the meeting to order at 6:32 PM.

Consent Agenda:

The consent agenda included the minutes of the meeting of March 28th, the list of applicants during April for co-op membership (83), the listing of repurchased memberships (7, 3 from Anoka), and the General Manager's monthly report.

Joe made a motion to accept the Consent Agenda which was seconded by Cheryl and passed unanimously.

Board Development: GM review discussed, with goal to complete by the end of May. Masha volunteered to assist with this effort. In conjunction the board will perform a self evaluation.

2011 Grant Program: Dale reviewed the current schedule and made a recommendation to adjust the timeline as listed below, also, Dale would like to encourage more agricultural projects.

Time line for the program going forward

Nov 1 – Jan 1: Accept grant applications

Mar 1: Award grants

Sep 1: Grant recipients to provide a 6 month update and check in with members at the annual meeting.

Feb 1: Grant recipients to provide a final report month

Current grant recipients are to provide a report August 1, and will be invited to the annual meeting to report back to the members on their projects.

Policy Review: Reviewed Executive Responsibilities 1 – 6.

CCMA Meeting: Lakewinds is sending three board members (Doug, Cheryl, Karen) to this annual meeting scheduled for the weekend of June 18.

May agenda: Dale's team to present next year budget/plans

Google Docs: Caroline will explore a company account for a nominal fee. This provides the additional functionality of allowing multiple accounts to collaborate.

Open Session Adjourned at 7:40pm

John made a motion to adjourn at 8:05pm which was seconded by Joe and passed unanimously.