



Clipper City Co-op Board Meeting Agenda

Our Mission: Clipper City Co-op is a community-owned grocery store dedicated to providing access to locally-sourced food, strengthening the regional economy, and promoting health and well-being.

Date: 8/21/2019

6PM - 7:45

Location: 814 S. 8th Street

Our Vow: We, the members of Clipper City Co-op, seek to be a community that is human, healthful, and responsible; that is based on ecological, holistic and cooperative principles; and that supports each of us as independent, free-thinking members of a democratic organization. We vow to use our words and actions:

to make decisions by majority vote with time for respectful sharing of views
to be positive and solution-oriented;
to use time effectively with the timeline guiding our work;
to practice good relationships and being respectful toward one another;
to accept and consider a variety of ways of being and thinking;
to be inclusive and avoid discrimination;
to hold ourselves to a high standard as co-op leaders to recognize our biases when speaking on behalf of the co-op;
to help each other;
and to strive to live this agreement in its entirety.

Cooperation is key!

	Topic	Discussion /Notes	Decision	Date
6:00	Welcome			
6:05	Approve minutes from 08/07/15 board meeting			
6:10	Cooperative Principles #2	Naomi		
6:15	Site Selection Report	Tony		
6:45	<u>Cell Phone/phone options</u>	Naomi		

7:00	Review of Document from Beacon (Master Grant Proposal)			
7:10	Discussion of 501c3 options			
7:25	John Steinman author Event to be held at Manitowoc Public Library on Saturday, October 12th. We need a board person to help plan the event along with Dayna Kennedy and Jill Iverson. Library portion will be from 1:00-3:00			
7:30	Move the office location?	Scott		
	Calendar check Have only one board meeting in September. Bypass the September 4th meeting?			
7:45	Wrap up			

Calendar of Events

Date	
August 5	Board Training - Google Drive in a Suite
August 7	Board Meeting
August 16	Balloon Glow
August 21	Board Meeting
Sept 4?	Board Meeting
Sept 14	Board Retreat
Sept 18	Board Meeting
Sept 21-22	Art Slam
Oct 2	Board Meeting
Oct 12	John Steinman, Author at Library