



C2	5/20/19	Ok as-is		
B6	6/17/19	Ok as-is		
B9	7/15/19	Ok as-is		
A Global	7/15/19	Ok as-is		
<b>D4</b>	<b>4/15/19</b>	<b>Correct as submitted; PC/VU</b>	7/15/19	Ok as-is
C3	8/19/19	Ok as-is		
C4	8/19/19	Ok as-is		
<b>C5</b>	<b>8/19/19</b>	<b>Patty/Sarah to rewrite</b>	10/21/19	
B3	9/16/19			
C6	10/21/19			
C7	10/21/19			
B7	11/18/19			
B Global	12/16/19			
B8	12/16/19			
B2	1/20/20			
C8	1/20/20			
B1	2/17/20			

**OLD/RECURRING BUSINESS**

**Training Opportunities**

- Directors are encouraged to attend and participate in one of the upcoming training opportunities: CBLD 101 on 9/28 in Sacramento; Co-op Café on 10/5 in Portland. **Pres. Hill** notes that the Sacramento trip will include a meeting with the board of the Sacramento co-op, which recently completed a major revision of its Bylaws.

**Committee Discussion**

- Directors continued discussion of current and proposed standing and adhoc committees. A review of existing standing committee charters was begun, and it was decided that the Finance Committee Charter and Annual Meeting Charter should be revised. **Treasurer Roger Noyes** will submit a revised Finance Committee Charter at the 9/16/19 meeting. **President Kellie Hill** will submit a revised Annual Meeting Committee charter at the 9/16/19 meeting. Continued discussion of existing standing committee charters will take place at that meeting.

**NEW BUSINESS**

**BOD Goals for Next Year**

- Discussion was begun brainstorming ways in which the **MFC BOD** can help drive store sales and owner engagement. This discussion will be ongoing.

**ADJOURNMENT**

At 7:30 p.m., **Sarah Calhoun** moved to adjourn the meeting; **Fran Batzer** seconded the motion, which passed. The next regular **MFC BOD** meeting is scheduled for Mon., Sept. 16 at 5:30 p.m. The Sept. meeting will be held in the conference room at Medical Eye Center (1333 E. Barnett, Medford). Owners are welcomed and encouraged to attend. Please see below for an Action List and a Motion Synopsis.

Respectfully Submitted,

*Debi Boen*

Debi Boen

<b>MOTION LIST 08-19-19</b>			
<b>MOTION</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>PASS/FAIL</b>
Approve 07/15/19 minutes as submitted	Fran Batzer	Patty Casebolt	Pass

Adjourn	Sarah Calhoun	Fran Batzer	Pass
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<b>ACTION LIST, AUGUST 2019</b>		
<b>TARGET DATE</b>	<b>ACTION</b>	<b>RESPONSIBLE PARTY</b>
ASAP	Update official binder; write & distribute August minutes; update tracking spreadsheets; create July policy review, e-mail asstd. reports to Directors; e-mail Halle July minutes. Before Sept meeting: begin tentative agenda (e-mail Halle).	Debi
9-12-19	Meeting	Fin. Comm.
9-16-19	Monitoring reports: B3 Asset Protection	Anne
9-16-19	Policy reviews: B3	All
9-16-19	Rewrite, Annual Comm Charter	Kellie
9-16-19	Rewrite, Finance Comm Charter	Roger
9-16-18	Rec. re 10-25-18 \$\$ motion	Kellie