

CMF Board of Governors
Meeting Minutes
Wednesday August 22, 2022

Board Members:

Others attending:

x	Ben Joselyn	x	Emily McKown , CMF ED
x	Becca Obuchowski	x	Karen, RH Kitchen Manager
x	Hannah Sheets	x	Rohn, CMF Facilities Manager
x	Lisa Haynes	x	Sam, CMF Operations Manager
x	Carol Inskeep		Megan, RH Operations Manager

1. Call to Order
2. Approval of Minutes
 - July– MOTION TO APPROVE PASSED
3. Staff Reports: (25 minutes)
 - Executive Director Report
 - Facilities Report
 - Rohn: busy with weeding and trimming bushes
 - Bucket Brigade is going well
 - Looking at filling in areas of the parking lot
 - Program Reports
 - a. Red Herring, co-manager intro's
 - RH reopening September 6!
 - Karen: deep cleaning in RH, painting walls & tables, cleared out Peace Room to use as office/break area
 - Conducting interviews for 1-2 more staff, including baker
 - b. CMF Operations
 - Sam: busy with rentals and parking, organizing and labeling folders within desktop
 - developing volunteer outreach to campus
4. New Business: (35 minutes)
 - Red Herring Reopen Plan

- Have a Target Sales Margin that is figured with the bare minimum profit needed
 - Think about: if RH had higher profit, what is the process for deciding what to do with that income? At what amount of profit does the process go into effect?
 - Leadership Structure
 - Think about a long-term call out for a co-director
 - New Board/Endowment Members
 - Emily is trying to connect with a consultant who can look at our endowment portfolio and refiguring a divestment plan
 - 2022 End of Year Goals
- 5. Committee Reports As Needed
 - Bathroom Committee: Lisa and Becca; Jane McClintock will be project manager
- 6. CMF Operations Issues As Needed
- 7. Scheduling Next Board Meeting/Scheduling Board Retreat
 - Board Meetings: 9/14, 10/12, 11/9, 12/14 – all at 6pm, with 5:45 soft start
 - Potential Board Retreat Date: November 12
- 8. Adjourn