



2019 MCM Annual Membership Meeting

Tuesday, June 4, 2019, 5:30-8:30 p.m.

Location: 314 South Main Street, Goshen, Indiana

Food and Social Hour – 5:30 p.m. to 8:30 p.m.

- Members who had not yet voted were given ballots to cast their vote for the three board positions and candidates
- MCM deli catered a fantastic meal for \$5 per meal (Thanks to Jake's Country Meats for supplying meat for the dinners.)
- Children's activities included a bounce house and live music from The Goat's Beards and Les Gustafson-Zook

Business Meeting – 6:48 p.m. to 7:18 p.m.

- General Manager Brad Alstrom welcomed attendees to what may be the 44th annual meeting before reviewing a bit of MCM's history and structure
- Board Vice Chair Amanda Qualls shared with attendees about the board's work and introduced board members
- Attending members approved 2018 Annual Meeting Minutes
- Board members Phyllis Miller and Bruce Cashbaugh announced election results (total of 142 votes total between online (60%) and in store (40%)) and introduced and welcomed three new board members: Denise Diener, Clayton Miller, and Rose Shetler
- General Manager Brad Alstrom reviewed the state of the coop and financial report (see attached annual report) and recognized staff who have worked 5 years or more
- Brad answered questions from members, including how MCM relates to other coops and clarifications about the annual report

Recorded and submitted for approval by:

Marlys Weaver-Stoesz, board secretary

[06/05/19]