

**Minutes of the  
Marquette Food Co-op Board of Directors  
June 2, 2016 Meeting**

**Start time:** Meeting was called to order by Vice-president Brian Brady at 5:12 p.m.  
**Attending:** Brian Brady, Mike Potts, Barbara Krause, Cori Noordyk, Phil Britton  
**Staff:** GM Matt Gougeon

**I. NI Term letter:**

Letter GM forwarded to board on May 31<sup>st</sup> was reviewed and discussed.

*Motion:* To accept the Northern Initiatives term letter as written and presented. (*motion by* B. Krause, *second* M. Potts)

*Action: Motion passed unanimously*

**II. Motion to adjourn at 5:15pm** (*motion by* C. Noordyk, *second* B. Krause)

*Action: Motion passed unanimously*

Phil Britton  
Board Secretary