

**MOON Board Meeting
Minutes of December 2, 2009
Irvin Hall**

Present: Downing, Eacker, Ganelin, Maddocks Unger.

Absent: Bell, Broida. (Bell provided detailed responses to agenda items via email.)

Site Search Continues

At the November meeting, 7 sites were identified for further research. Downing explained the available in the tollgate area. Bell reported via email that the uptown site he was to research did not seem promising and why. Unger explained some possible funding for a program with hydroponics green houses that may be able to link to the store. Unger reported that a vacant lot had gone on the market since the last meeting. The site committee is to continue their research.

General Manager draft terms of the offer approved

Unger presented a working draft of the offer for the GM candidate. The board discussed and approved details of the salary, bonus and benefit package. Ganelin will compile for the attorney to review and email it to the board members. If approved the offer will be presented to the candidate. Maddocks will contact the candidate with the timeline.

A MOON member was approved to be invited to meet with the nominating committee.

The Organization Manager's hours will be reduced to an "as needed basis" not to exceed 10 hours per week (unless pre-authorize)

Next meeting Jan 6, 2009 at 7:00