

Sno-Isle Food Co-op
Board of Trustees Meeting
July 29th, 2023

Submitted by: Leah Scates

In Attendance:

Board - Bruce MacCracken, Tye Ferrell, Christina Kilbourn, Steve Moore, Stevie Wallace, Kari Quaas, Ana Gregory, Diane Belote, Richard Porter

GM - Leah Scates

Guests – Joan Dirska

Absent: n/a

Confirmed Resignations: None

Meeting Start: 9 am

Board Meeting

9:00 am (5 min) Call to order
Agenda Review and Approval
Minutes Review and Approval

FLOW CHART FOR THE FOLLOWING:

Nominating Committee minutes have been read:

Any comments/concerns? if yes: Send into parking lot, if no: move on

CEC Minutes have been read:

Any comments/concerns? if yes: Send into parking lot, if no: move on

DEI Minutes have been read:

Any comments/concerns? if yes: Send into parking lot, if no: move on

Executive Committee minutes have been read:

Any comments/concerns? if yes: Send into parking lot, if no: move on

Finance Committee minutes have been read:

Any comments/concerns? if yes: Send into parking lot, if no: move on

Policy Governance Committee minutes have been read:

Any comments/concerns? if yes: Send into parking lot, if no: move on

Policies have been read:

- No Policy Reviews due.

Any comments/concerns? if yes: Send into parking lot, if no: move on

Monitoring Report has been read:

- No monitoring reports scheduled.

GM Monthly Report has been read:

Any comments/concerns? if yes: Send into parking lot, if no: move on

Introduction to Board candidates

Tye introduced potential board candidate, Joan Dirska. She stayed for the duration of the board meeting.

GM Report

There was not much to discuss in the GM Report. Sales are up and the Co-op is busy with customers. The Deli is still working with NCG on plans to remodel.

Finances

Cash slightly decreased in June as there were several large expenditures, however sales remain consistent and the Co-op is projected to make a positive Net Income for the year.

Parking Lot Discussion

Board photos need to be moved to another time.

Questions to ask at the end of the meeting:

Updates to communicate to the member-owners?

Anything for the Decision History Log?

Website: Any request for changes, updates, etc. from the board?

Request for next month's agenda:

How did we do and how can we do better?

9:40am Meeting Adjourned