



Northwind Natural Foods Co-op
Board of Directors Meeting
November 16th, 2021 5:00pm

Agenda

Roll call:

Board Members: Helena Longhini, Carly Reil, Heather Hillman, Tracy Truesdell, Nina Fiorucci, Keri DeRosso

Absent:

Staff: Cathy Flory

Members: Jeanean Santini

The meeting began at 5:00 pm.

1. 17:00 Approval of the Agenda - Approved
2. 17:00 Approval of minutes from regular meeting 10-19-21 - Approved
3. President's Report - combined with Treasurer's Report
4. 17:04 Managers' Report - Cathy needs documentation from the BoD for the liquor license and authority as a signer on the application and any other needed documentation. Off-site liquor license is approved by co-op Board of Directors. Also needs articles of incorporation. Tracy officially makes the motion that we approve off-site liquor license and approve Cathy Flory authority as an authorized signer for all necessary documentation. Carly seconds the motion and it is approved.

17:05 We are getting requests for sponsorships. Sisu Ski Booth costs \$40.
17:07 Silent auction is underway and everything has been bid on.
17:08 Holiday hours, Christmas and New Years fall on weekends and we are going to close for both Saturday and Sunday.
17:10 Wine party follow-up, event was a smash hit! This should be an annual event for members
17:12 Donation request from Amy Nosal, FeLiveLife.org
17:14 BoD meeting at the school for Gay-Straight Alliance that ended poorly. Next chip up cause goes to the group to support their cause.
17:21 We are the first location for the Jack Frost drawing, first weekend in Dec. We are going to do a marshmallow counting contest. We may or may not do a cookie decorating competition.
17:25 We are discussing having a sauerkraut making class.
5. 17:00 Treasurer's Report - All documents will be ran and placed in the shared drive Friday afternoon 11/19



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6. Holiday Party
 - 6.1. 17:30 Decide Date - Dec. 9th 6-8pm at Suffolk Street
 - 6.2. Gift exchange
 - 6.3. Individual
 - 6.4. Price limit - \$20 for less or recycled/handmade things

7. Goals for the year
 - 7.1. 17:31 Events Calendar
 - 7.2. 17:31 Approval of the Shared Calendar
 - 7.3. 17:32 Planning Committee - will be added to shared calendar

8. Grant Opportunity
 - 8.1. 17:36 America's Healthy Food Initiative, deadline Dec. 7th - Equipment, and building renovations, replace boiler, roof, floors, windows. Will work on the letter of interest for building renovations.
17:48 Community compost through the co-op. Will add to

Meeting adjourned at 5:50 pm.

Meeting minutes recorded by Helena Longhini, President, and approved by the Board of Directors at the meeting.