Agenda
9/15/21

Roll call:

Board Members: Helena Longhini, Eleanor Bolich, Heather Hillman, Nina Fiorucci
Absent:
Staff: Cathy Flory
Members:

The meeting began at 5:00 PM

1. Approval of the Agenda

2. Approval of minutes from regular meeting 8/16/21

3. President's comments - Eleanor's last meeting as Board President, but will always be involved to some extent!

4. Treasurer's Report - Payroll was high for summer because of the long hours, spending budget is down, Rozina's review is October 20th, net profit for the quarter is $5500.

5. Managers' Report- Inventory sale, coupons- just during inventory week. Possible freezer sale, update freezer inventory- let customers choose what we carry in the frozen foods section. Changing to new hours has been smooth- inventory count September 26th, 27th. Kristen working out well.

6. Memberships
   - 6.1. Standard Membership Price
     - 6.1.1. Change regular membership from $25 to $40.
     - 6.1.2. Change reduced membership from $10 to $20.
   - 6.2. Buying Club Membership
     - 6.2.1. Price for Buying Club membership price- $250.00- UNFI, Co-Op Parnters
   - 6.3 Membership Benefits Review- more benefits for increased membership

   Ideas- outreach, marketing, design work, create updated pamphlets, clothing swap, coat drive
7. Survey Project

8. Staff evaluations
   - 8.1. Cathy
     - 8.1.1. Evaluation form up in drive
     - 8.1.2. Schedule evaluation
     - 8.1.3. Scheduled for after the tonight's board meeting.

8.2. Kristen
8.3. Graham
8.4. Rozina

9. Annual Membership Meeting
   9.1. Board Member Applications
   9.2. In-Store Voting- up
   9.3. Online Voting- Google Form Created
   9.4. Annual Membership Meeting- Next Wednesday
   9.5. Food/Drinks for meeting- Bell Chalet,

10. Next regular board meeting: 10/13/21 at 5pm

11. Next financial committee meeting: 10/20/21 at 6pm

Meeting adjourned at 5:45