Northwind Natural Foods Co-op
Board of Directors Meeting
November 11, 2020 5:30 via Zoom

Agenda and Minutes

Roll call:

Board Members: Deb Muskett, Helena Longhini
Absent: Eleanor Bolich, Heather Hillman, Tanya Thomas
Staff: Cathy Flory
Members:

The meeting began at 5:30 pm.

1. Approval of the Agenda: Approved

2. Approval of minutes from regular meeting 10-14-20 no minutes recorded

3. Newsletter updates
   3.1 Does everyone have their updates in the drive: See brainstorming document
   3.2 Discuss plan for newsletter- budget for in store promo
   3.3 Other newsletter updates

4. Rozina requests: These will be sent to board members via email for approval and discussion.
   4.1. Co-op to apply for extension for tax submission due to inventory issues. Needs board approval.
   4.2. Rozina has offered to spend time (as has Cathy) to correct inventory issues, but would need to be paid at a later date. Would like board approval

5. Treasurer's Report October showed a profit of $558.86. We will vote on the budget when Eleanor recovers.

6. Managers' Report
   6.1. Time for staff reviews Set-up review for staff in January.

7. Budget approval/or set up a budget meeting: Budget meeting may be necessary or we will vote on this during the next board meeting.

8. Committees (financial, facilities, outreach) No discussion.

9. Next regular board meeting: 12/9/2020 5:30

10. Next financial committee meeting 12/3/2020 10:30

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Meeting adjourned at 6:10 pm.
Meeting minutes recorded by Deb Muskett, and approved by the Board of Directors at the December meeting.