



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.