

Chequamegon Food Co-op Board of Directors Meeting

August 20th, 2024- 5pm via Zoom and in-person

BOD Present: Sarah Adams '25 (Vice-president) , Kaylie Lukas '26, Colleen Beagan '27, Cindy Dalzell '27 (President), Dustin Thompson '25

BOD Absent : Bruce Moore '26, Dustin Thompson '25

GM Present: Kiersten Galazen

Liaison: John Adams

Meeting called to order at 5:03 pm by Cynthia Dalzell

Consent Agenda: passed by consent.

Cindy moved to add future agenda items to end of this agenda, Colleen seconded, passed. Sarah corrected minutes to not be listed as Secretary.

Cindy is writing Grapevine and will be taking any input from board members for the column. Colleen suggested a board profile of all board members. Sarah suggested staff profiles.

Molly via Consultant Call -Sarah talked with Molly about retreat date. Third week in January as repeating annual date. There is a food co-op conference in Duluth this year as yet unscheduled to keep an eye on.

Building Utilization Committee - Wait until Bruce returns (August 29th).

Sustainability Committee - Planning to meet in September. Vote in October board meeting to accept the survey with results in time for the retreat.

Policy Committee - will just look at C7 this month in our meeting.

Retreat Update - January 11th, Cindy will check with Sandbar and start building an agenda to include: Bylaws Changes, Strategic Plan and Strategic Plan in regards to building utilization. Team building with Molly. John will revise Board Calendar to include second Saturday in January as standing retreat date.

Board Monitoring C7 Committee Principles - referenced previous board decision to add "board members may choose to invite general members and staff to join committees." John will add to policy.

GM Report Highlights and Patronage Update - July membership is down but doing okay year to date. July was busy for sales. Kaylie asked about produce support with Tim. KG explained he is from NCG to support the produce department. Bulk cooler is being fixed or potentially replaced. Deli sales have been good since hot bar has been back up. KG went down to Menominee co-op for a few days to tour the store and attend meetings. There were a few hiccups with patronage and the POS here but mostly going along fine.

GM Monitoring: B8 Board Support - KG reports compliance. Cindy moved to approve, Kaylie seconded. Passed.

Future Agenda Items - Kaylie asked about bylaws as agenda item for September. There are seven bylaws chapters and the board will be starting with 1 and 2 in September and then two each month after that for review.

Collen moved to adjourn, Kaylie seconded at 5:50.