

The Co-op Natural Foods Board of Directors Meeting

March 13, 2019

12 p.m. at Cutler Law Firm

Attendees: Alex Halbach, Patrick Saylor, Chrissy Meyer, Annie Taylor, Stacy Newcomb-Weiland, Michael Haskett, Jennifer Kirby, Katrina Lehr-McKinney, Kelsie Thomas

Meeting Called to Order Alex

CONSENT ADGENA

- **Agenda:** *Approved*
- **February Minutes:** *Approved.*
- **GM Report**
 1. Positive sales growth in refrigerated, grocery, health & beauty, household, and deli.
 2. Overall 3.8% sales increase over last year.
 3. Added more new owners than usual.
 4. Changing hours to 8am-8pm
 5. Operations
 - Grocery received 100% on bi-annual health inspection.
 - Deli received 98% on bi-annual health inspection
 6. Expansion
 - DC advisors have passed initial store drawings to GC and architect for quotes.
 - Another visit from Paula G. at NCG went well. Work on department coordination continues.
- **GM Monitoring**
 1. None
- **Board Monitoring** - None
- **Board Approvals**- None
- **Board Discussion**
 1. Motion by Stacy, second by Jen to adopt the following Board Officer slate:
 - President- Alex Halbach
 - Vice-President- Chrissy Meyer
 - Treasurer- Jill McManus
 - Secretary- Annie Taylor

Motion passes.

2. Board revised the GM's annual salary and contract
 3. Co-op Board Retreat – April 7, 9-3pm (Alex's house)
- **Required Approvals**
 1. Board approved the following Board officers for 2019: President- Alex Halbach, Vice-President- Chrissy Meyer, Treasurer- Jill McManus, and Secretary- Annie Taylor
 - **Board Education**
 - **Closings**

Next Board Meeting scheduled for Sunday, April 7, 2019 at 9am (prior to the Annual Board Retreat), Alex Halbach's house

Meeting adjourned by Alex. Ended 1:16 p.m.

Annie Taylor, Secretary