

**Sioux Falls Food Co+op Board of Directors Meeting**  
**May 11, 2021**  
**12 p.m. via Zoom**

**Attendees:** Alex Halbach, Patrick Sayler, Jill McManus, Annie Taylor, Katrina Lehr-McKinney, Mike Haskett, Kelsie Thomas, Stacy Newcomb-Weiland, Jennifer Kirby, Annie Blotz

Meeting Called to Order: Patrick

**CONSENT AGENDA-** Motion by Annie, second by Kelsie. Approved.

**Calendar:** Approved.

**Agenda:** Approved.

**Minutes:** Approved.

**GM Report:**

- Owner sales 47% of sales, non-owner 53% of sales
- Currently offering weekday lunches in the new deli; planning to offer breakfast, lunch, and dinner
- Working on updating recruiting materials for new hiring for deli positions, new HR firm is helping screening the applicants
- 22 new owners signed up in April
- Online sales are decreasing,
- HR update- hired Alternative HRD to assist with human resources duties
  - Sandy is the Coop's HR manager
  - New produce manager - Jonah
- Grand Opening/Block Party tentatively planned for Saturday July 10, 2021; 4-8pm
- Started full transition to Black Hills Federal Credit Union
- Covid response update and metrics- when the seating area opens it will be difficult to police the mask policy
- Possible meeting time change- Tuesday is a busy day at the Coop. We will discuss further at the next meeting
- Expansion sources and uses update

**GM Monitoring:**

- None

**Board Monitoring -**

**Board Approvals-**

**Board Discussion**

1. Expansion Update- see GM report above
2. Board Self-Assessment Survey Results (Leslie helped to facilitate)
  - a. The board discussed planning a strategic planning session tentatively in September 2021
  - b. We will resume in person meetings in June (zoom also will be available). A survey will be sent out for a potential new meeting day/time.
3. Engagement Committee Update
  - a. Sent investor thank yous out
  - b. Booked a couple dates for "Beverage with the Board" -
    - i. Sat. June 12, 9-10am
    - ii. Thurs. July 22, 4-6pm
    - iii. Sat. Aug 14, 9-10am
  - c. Board newsletters- once a month board update written by directors (250 word max)

- d. Other board education opportunities- see [columinate.coop/events](http://columinate.coop/events)
- 4. Patronage Resolution
  - a. Alex drafted a resolution to declare preferred patronage on shares
  - b. Kelsie made a motion to approve, second by Jen. Motion passes unanimously.

**Required Approvals**

**Board Education**

**Closings**

Next Board Meeting scheduled for Tuesday, June 8, 2021 at 12pm, at Cutler Law and via Zoom.

Meeting adjourned by Alex. Ended 1:23 p.m.



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Annie Taylor, Secretary