

Sioux Falls Food Co+op Board of Directors Meeting
June 8, 2021
12 p.m. via Zoom

Attendees: *Patrick Saylor, Jill McManus, Annie Taylor, Katrina Lehr-McKinney, Mike Haskett, Kelsie Thomas, Jennifer Kirby, STacy Newcomb-Weiland, Annie Blotz*

Meeting Called to Order: Annie

CONSENT AGENDA- Motion by Chrissy, second by Jen. Approved.

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- Sales up 24%, kitchen sales up 207%
- Big uptick in new owners and returning owners
- Getting into the season where local produce will spike
- Online sales decreasing
- NCG participation report coming in July
- Black Hills Federal Credit Union loan transition nearly complete-
- Patio delay, fixture delays in bulk and produce
- Covid response feedback- no negative feedback
- Grand opening block party- Saturday July 10, 4-8pm
- Possible meeting time change - second or third Thursday at noon (Jen will do a doodle poll)
- Expansion Update
 - Subcontractors have cleared out, it is odds and ends at this point
 - Financing: Black Hills loan closed, shared capital loan closed, capital campaign 675K final, EIDL subordination complete, cash
- Parking lot needs work- will do sealing and striping soon and a more serious fix later
- Final inspection coming soon, maybe next week
- Block Party/Grand Opening - board members hand out owner goodie bags

GM Monitoring:

- None

Board Monitoring -

Board Approvals-

Board Discussion

1. Expansion Update- see GM report above
2. Board Self-Assessment Survey Results- tabled for strategic planning meeting in the Fall
3. Engagement Committee Update
 - a. Coop Board Budget will cover beverages for the "Beverage with the Board" events
 - b. New Owner Information- will get NCG New Owner booklet, reach out to payment plan owners behind on payments
4. CCMA- Sioux Falls is officially hosting CCMA next year

Required Approvals

Board Education

1. (Mike Haskett) Mental Health in the Food Industry, James Beard Foundation

- a. Advanced Food Service Operations- Employee Relations and Executive Leadership

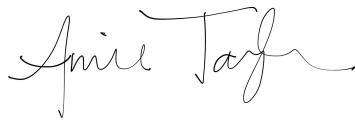
Next Meeting

1. Candidate Packet Update (Annie)- consolidate questions (tell about yourself, DEI, why do you want to be on the board, etc)
2. 2020 CCMA Follow-up
3. Jen will do 2 doodle polls- new meeting time, informal board gathering

Closings

Next Board Meeting scheduled for July TBA, at Cutler Law and via Zoom.

Meeting adjourned by Annie. Ended 12:55 p.m.



Annie Taylor, Secretary