

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

**Attendees:** Alex Halbach, Patrick Saylor, Stacy Newcomb-Weiland, Chrissy Meyer, Annie Taylor, Annie Blotz, Katrina Lehr- McKinney

Meeting Called to Order: Alex

**CONSENT AGENDA- rolled to September**

**Calendar:** Approved.

**Agenda:** Approved.

**Minutes:** Approved.

**GM Report:**

- 4 all in new owners in July, 66 payment plan recurring owners, 20 payment plan new owners
- Owner sales slightly down in July, non-owner sales up
- 18.45% sales growth from July 2020
- Online sales continue to trend down
- FYI items:
  - Parking lot seal, west end signs, cheese reset, coming soon; shed is done; Bike racks are in; Produce reset is done
  - Community room guidelines in the works as well as events organizer
  - Officially move meetings back to Wednesday at noon
- All loan draws have been closed out, all financing is complete
- Expansion is still under budget overall

**GM Monitoring:**

- B1 Financial Condition- out of compliance, but compliant under the conditions of the pro forma

**Board Monitoring -**

**Board Approvals-**

**Board Discussion**

1. Retreat Discussion- Alex will discuss dates in January/February with Leslie
2. Board Election- EPC (Katrina, Chrissy, Annie)
3. EPC Update- reminder that Beverages with the Board this Saturday, August 14 at 9am

**Required Approvals**

**Board Education**

Next Meeting

**Closings**

Next Board Meeting tentatively scheduled for September 8, 2021 at noon, at Cutler Law and via Zoom.

Meeting adjourned by Alex. Ended 1:01pm.

Annie Taylor

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Annie Taylor, Secretary