

**Sioux Falls Food Co+op Board of Directors Meeting
September 8, 2021
12 p.m. Cutler Law and via Zoom**

Attendees: Alex Halbach, Patrick Saylor, Annie Taylor, Katrina Lehr-McKinney, Kelsie Thomas,
Annie Blotz, Chrissy Meyer, Michael Haskett, Jill McManus

Meeting Called to Order:

CONSENT AGENDA- Motion by Chrissy, second by Jill.

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- Small uptick in all-in new owners and small decrease in payment plan owners from last year; increase in equity raised
- July sales up 21% from 2020; higher growth than planned
- Working on final touches on bulk reset, waiting on new cheese cooler (coming in Nov.)- which will expand deli area
- Local sales reached 20% in August
- Online sales ticked back up in August; average online basket size is about \$110
- Parking lot seal complete, west end signs complete, produce case reset, bike racks shed, done
- Community room guidelines in the works as well as events organizer (Erika)
- Contract signed with online voting company used last year
- Dill Pickle Coop update - able to get operating capital to continue operating for a year

GM Monitoring:

- B-9 Emergency GM Succession
 - Dan Nguyen (operations manager) is selected as the Designated General Manager.

Board Monitoring -

Board Approvals-

Board Discussion

1. CCMA Update
 - a. Dates set (June 9, 10, 11, 2022) and planned for in person
 - b. Downtown Holiday Inn is reserved
 - c. Planning committee will start in January
2. Engagement Committee
 - a. \$5 dinners delayed for now
3. Annual Meeting/Election Update
 - a. Annual Meeting set for Nov 10, likely online
 - b. Discussion regarding how to engage owners at an online annual meeting (solicit questions before meeting, provide agenda to attendees)
 - c. Election update
 - i. Online voting will be open Oct 27-Nov 10
 - ii. Candidate forums will be online
 - iii. Discussion regarding whether a “meet the candidates” event is possible

Required Approvals

Board Education


Next Meeting

1.

Closings

Next Board Meeting tentatively scheduled for October 13, 2021 at noon, at Cutler Law and via Zoom.

Meeting adjourned by Alex. Ended 12:53pm.

A handwritten signature in cursive script that reads "Annie Taylor".

_____ Annie Taylor, Secretary