

Sioux Falls Food Co+op Board of Directors Meeting
May 11, 2022
12 p.m. Cutler Law and via Zoom

Attendees: Patrick Saylor, Katrina Lehr-McKinney, Alex Halbach, Jill McManus, Stacy Newcomb-Weiland, Mary Campbell, Annie Taylor, Rika Peterson, Annie Blotz, Michael Haskett

Meeting Called to Order:

CONSENT AGENDA- Motion by Alex, second by Chrissy.

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- Increase in owners in April 2022 from April 2021, average basket size for settling in
- 36% growth in net sales from last year, strong growth in the kitchen continues
- Online sales went up a little, online average basket size went up with the slight increase in sales

GM Monitoring:

- B1- Financial Condition is looking good (other than net income). Payroll is on target. In early Q1 2022, cost increases in food outpaced our ability to match- working hard to be able to match cost increases
- B5- treatment of consumers is in compliance

Board Monitoring -

Board Approvals-

Board Discussion

1. C5 Policy Update/Conflict of Interest Contracts
 - a. C5 updated to include that "Directors shall disclose any conflicts of interest annually."
 - b. Motion by Michael and second by Rika to approve the change to C5. Passes unanimously.
2. Ad-Hoc Committee Formation for Policy Updates
 - a. Annie and Michael will work on updating policy
3. Update on posting minutes/agendas publicly
 - a. Binder with one year of minutes at registers, online minutes will be posted after approval
4. Block Party/Community Event Ideation
 - a. Discussion regarding moving to smaller, more frequent events (\$5 dinner)
 - b. Committee- Chrissy, Mary, Alex will assist Patrick
5. Sioux Falls Food Security Updates-
 - a. City of Sioux Falls Food Health improvement plan- move more, healthy eating
 - i. How to get more access points for healthy foods in low access areas
 - ii. Revamping "Healthy Places" program
 - iii. Eat Well Sioux Falls
 - b. Food Policy Council is being proposed to the action team to reinvigorate

Required Approvals

Board Education

1. 5/11 Webinar: [Board Admin's Roundtable](#)
2. 6/21 Webinar: [Board Election Process](#)

Next Meeting

1. June 15 12pm at Cutler Law and via Zoom.

Closings

Meeting adjourned by Katrina. Ended 1:05pm.

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

Annie Taylor, Secretary