

Sioux Falls Food Co+op Board of Directors Meeting
July 13, 2022
12 p.m. Cutler Law and via Zoom

Attendees: *Patrick Saylor, Katrina Lehr-McKinney, Mary Campbell, Annie Taylor, Michael Haskett, Rika Peterson*

Meeting Called to Order: By Katrina

CONSENT AGENDA- Motion by Rika, second by Mary.

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- Small decrease in owner sign-up and equity raised in June 2022 from June 2021
- Patrick taking over marketing role until finding the right person for part time marketing is found
- 20.28% Net sales growth
- online sales continue to decrease, online shopping has launched with Mercado
- Looking for volunteers to deliver food rescue to Banquet

GM Monitoring:

- E Ends Policy

Board Monitoring -

Board Approvals-

Board Discussion

1. CCMA Wrap-Up
2. Policy Updates- Table until next month
3. Election Committee Formation/Promo Schedule
 - a. Election committee- Katrina, Annie, Rika
4. Annual Board Meeting Coordination/Location
 - a. Considering different locations- Museum of Visual Materials,
5. Community Dinner Strategy
 - a. No updates as of now
6. Block Party and/or Annual Meeting Event – More board involvement in organizing/planning
 - a. No updates as of now

Required Approvals

Board Education

1. Columinate Diversity Education on August 17, 7:30pm (Eastern Time) Free!
https://columinate.coop/upcoming_events/diversity-more-than-a-number/

Closings

Next Board Meeting tentatively scheduled for August 10, 12pm, at Cutler Law and via Zoom.

Meeting adjourned by Katrina. Ended 1:10pm.

Annie Taylor

Annie Taylor, Secretary