

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

Attendees: *Patrick Saylor, Katrina Lehr-McKinney, Alex Halbach, Annie Taylor, Chrissy Meyer, Stacy Newcomb-Weiland, Michael Haskett, Rika Peterson, Annie Botz*

Meeting Called to Order:

CONSENT AGENDA- Motion by Alex, second by Mary.

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- Returning members up 94 from 49 last year, equity raised down from last year (members completing payment plans)
- Net sales up 10.75%
- Online sales leveling off

GM Monitoring:

- B9 Succession- Seth Murley (current Operations Manager) is the GM Successor, training will continue on an ongoing basis to further their knowledge. As Operations Manager, Seth would be charged with operations including approval of expenditures, signing checks and maintenance and therefore would be best suited to assume the interim GM position in any emergency.

Board Monitoring -

Board Approvals-

Board Discussion

1. Election Committee Updates
 - a. Finalizing graphics for advertising
 - b. Board Candidate Info Sessions- 9/17 at 10AM, 9/20 at 6PM (Katrina, Rika, Annie)
 - c. Candidate Meet and Greets TBA
2. Policy Committee Updates- will present proposed policy register at October meeting
3. October Ownership Drive
 - a. Katrina meeting at coop
4. Annual Meeting Planning (Nov. 17, Museum of Visual Materials)
 - a. Engagement Committee will help
5. Engagement Committee Work –
 - a. Stabilizing Factors
 - b. Reinvigorate and create a working plan
 - i. Owner Survey
 - ii. Matrix for Advocacy Work
6. Potential 2022 Retreat
 - a. Discussion topics:
 - i. Owner/Shopper survey- regarding demographics, advocacy work/policy, customer experience program (separately through NCG)
 - ii. Matrix for advocacy work
 - iii. Charitable arm of Co-op- Foundation for scholarships
 - b. Moving retreat to early 2023

Required Approvals

Board Education

1. Sept 7, 2022- Effective Board Meeting Facilitation
2. Sept 13, 2022 (4 meetings)- Introduction to Facilitation – Fall 2022 Series
3. Sept 14, 2022- Trust and Betrayal in the Board/Manager Relationship
4. Sept 17, 2022- Virtual CBL 101

5. Sept 28, 2022- Navigating Conflict on the Board (TWO PART WEBINAR)
6. Oct 4, 2022- Intermediate Facilitation Training for Cooperators Fall Series 2022

Next Meeting

1. Wednesday, October 12, 12pm (Cutler Law 4th Floor, Zoom)

Closings

Meeting adjourned by Katrina. Ended 1:15pm.

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

Annie Taylor, Secretary