

**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, Jill McManus, Stacy Newcomb-Weiland, Michael Haskett, Mary Campbell, Rika Peterson, Annie Blotz

Meeting Called to Order: Katrina

CONSENT AGENDA- Motion by Chrissy, second by Alex

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- September owner renewals steady from last year
- Net sales up 12.42% from last year; most departments up significantly from last year, supplements down from last year (may make changes toward “staple” supplement items, store brand items)
- Small growth Aug to Sept online sales
- Working with accounting firm to get Staff Retention Credit

GM Monitoring:

- B6- Staff Treatment and Compensation
 - Work Compensation rating similar to last year,
 - Living wage for Minnehaha County is \$15.41 (with 0 kids); Coop hourly rates and salaried positions in line with MIT Living Wage calculator for our area

Board Monitoring - none

Board Approvals- none

Board Discussion

1. Low Income New Cooperators Fund/Co-op Non-Profit Foundation
 - a. Owner Carolyn Ellers passed away, and her sister will donate her loan to the Coop. Patrick will use the donation to the Low Income Membership Fund
 - b. Alex will form a Co-op Non-Profit Foundation (501c3)
 - c. Look into other grant programs (Double up Food Bucks)
2. October is National Co-op Month/Member Drive
 - a. Made bags for new owners;
3. Election Committee – Slate of Candidates
 - a. Meet the candidates and owner event Oct 27 from 4-6pm
4. Annual Meeting Planning (Engagement Committee Kat/Chrissy/Rika)
 - a. Magic Show (Mary)
 - b. Live music
 - c. Cooking demo (5 co-op ingredients)
5. Policy Committee – Draft Updates

Required Approvals

Board Education

1. See <https://columinate.coop/events/>

Closings

Next Board Meeting tentatively scheduled for Annual Meeting November 17, 6-8pm, at the Museum for Visual Materials and via Zoom.

Meeting adjourned by Katrina. Ended 1:12pm.

A handwritten signature in cursive script that reads "Annie Taylor". The signature is written in black ink and is positioned above a horizontal line.

Annie Taylor, Secretary