

Sioux Falls Food Co+op Board of Directors Meeting
December 14, 2022
12 p.m. 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

Meeting Called to Order:

CONSENT AGENDA- Motion by Jill, second by Chrissy.

Calendar: Approved.

Agenda: Approved.

Minutes: Approved.

GM Report:

- 70 owner sign ups (increase from last year), lower equity raised because we have more all in owners
- Great sales in November, total net sales 9.99% over last year
 - Supplements continue to be down
 - Online sales got a little bit of a bump up in November 2022
- Key indicator recap
- Healthcare costs increasing 21% in 2023 (Avera)
- Big Change call 12/20/22
- EIDL repayment started Dec 2022

GM Monitoring:

- B8 Logistical Support- see board admin duties discussion below

Board Monitoring -

Board Approvals-

Board Discussion

1. Annual Meeting/Election Recap
 - a. Museum of Visual Materials worked well
 - b. Planning to do more year-round planning rather than summer/fall planning, so we can add more discussion with member-owners
2. Ongoing committee work- Engagement Committee will work on a calendar in January
3. Board Admin Duties
 - a. Many duties are still being done by Patrick
 - b. Update reporting going forward
4. Spring Retreat
 - a. Checking with Leslie regarding a Sunday in March 2023 (or another date)
5. Officer Election
 - a. Voting on slate of officers at the January meeting

Required Approvals

Board Education

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

Closings

Next Board Meeting tentatively scheduled for January 11, 2023 at 12pm, at Cutler Law and via Zoom.

Meeting adjourned by Katrina. Ended 1:12pm.

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

_____ Annie Taylor, Secretary