

**Sioux Falls Food Co+op Board of Directors Meeting  
February 8, 2023  
12 p.m. First Dakota National Bank and via Zoom**

**Attendees:** Patrick Saylor, Katrina Lehr-McKinney, Alex Halbach, Annie Taylor, Chrissy Meyer, Jill McManus, Michael Haskett, Mary Campbell, Rika Peterson

Meeting Called to Order: Katrina

**CONSENT AGENDA-** Motion by Alex, second by Chrissy.

**Calendar:** Approved.

**Agenda:** Approved.

**Minutes:** Approved.

**GM Report:**

- Sales up 10.91% from January 2022
- 63 new member-owners, equity raised up
- Increases from last year in most departments, decreases in Supplements, health/beauty, produce
  - Produce is working with NCG to improve, supplement pilot program with TBA
- Online sales for January down from December
- Financial review with Columinate advisor coming up
- Joined Startup Sioux Falls

**GM Monitoring:**

- B1- Financial Condition

**Board Monitoring -**

**Board Approvals-**

**Board Discussion**

1. Board Policy Discussion
  - a. Alex motion to accept updated Policy Register, Rika second. Motion passes.
2. Engagement Committee will get together in March
3. Election Committee (Michael, Jill, Rika)- Rika will email the committee

**Required Approvals**

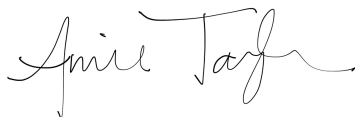
**Board Education**

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

**Closings**

Next Board Meeting tentatively scheduled for March 8, 2023, location TBA and via Zoom.

Meeting adjourned by Katrina. Ended 12:45pm.



---

Annie Taylor, Secretary