

Most Recent 12 Months

Good Foods Co-op Board of Directors Monthly Meeting Synopses

January 2017

- Accepted compliance reports on *Ends, Financial Condition, and Asset Protection*.
- Did some planning for the next Annual Owners Meeting.
- Established a date of March 12 for a next Owners Town Hall.
- Had a presentation on doing Store Tours.

December 2016

- Reviewed and discussed a proposed budget from the General Manager for 2017.
- Had strategic conversations on plans for improving sales and staff training for 2017.
- Discussed potential board candidates to run in the 2017 board election.
- Did some further planning for the next Annual Owners Meeting.
- Discussed how the Good Foods Charitable Foundation will proceed with making grants to worthy organization doing local food projects.
- Made plans for educational sessions at the meetings in the coming months.

November 2016:

- Accepted two compliance reports from the General Manager on *Financial Condition & Activities* and *Asset Protection*.
- Discussed a number of marketing strategies with the General Manager to increase sales.
- Reviewed the activities of its committees.
- Reviewed the recent retreat with the General Manager and the Marketing Manager.

October 2016:

- Accepted as submitted a compliance report from the board president on *Board-Management Connection*.
- Held strategic conversations about issues of bringing sales back up.
- Reviewed the work of various Committees.
- Did more planning for a retreat with the General Manager and the new Marketing Manager.
- Discussed and reviewed the recent Town Hall meetings with owners.

September 2016:

- Accepted a compliance report from the General Manager on *Staff Treatment*.
- Discussed plans for a retreat with the General Manager and Marketing Manager in

November.

- Discussed Town Hall Meetings with owners which will take place in October.
- Firmed up plans for board members calling owners on a regular basis.

August 2016:

- Accepted with Action Plans compliance reports from the General Manager on *Financial Condition & Activities* and *Asset Protection*.
- Planned a Retreat in November with the GM and new Marketing Manager.
- **Planned for 3 Community Town Hall events in October.**

July 2016:

- Accepted as submitted a compliance report from the General Manager on *Ownership Rights & Responsibilities*.
- Had a discussion with Peg Nolan, a visiting consultant from National Cooperative Grocers on the state of the co-op and how we can improve for the future.
- Made plans to organize and host some Owner Town Hall events in October.
- Reviewed findings from telephone conversations the board members had with owners

June 2016:

- Accepted as submitted a compliance report from the General Manager on *Treatment of Consumers*
- Accepted as submitted a follow-up compliance report from the General Manager about notice to owners about board activities.
- Discussed plans for improving engagement with owners.

May 2016:

- Accepted compliance reports from the General Manager on *Financial Condition & Activities* and *Asset Protection*.
- Chose officers to serve until May 2017.
- Reviewed the Annual Owners Meeting which took place in April.
- Discussed recommendations from a store assessment done by people from National Cooperative Grocers (NCG).

April 2016:

- Reviewed compliance reports from the General Manager on *Communication to the Board* and *Board Logistical Support*.
- Heard reports and updates on all of its committees.
- Began planning for a new Owner Capital Strategy Committee.

- Finalized plans for the Annual Owners Meeting.

March 2016:

- Accepted as submitted a compliance report from the General Manager on *General Manager Emergency Succession*.
- Accepted as submitted a compliance report from the board president on *Governance Commitment*.
- Heard updates and reports on the board's committees.
- Made further preparations for the Annual Owners Meeting coming in April.

February 2016:

- Reviewed compliance reports from the General Manager on the *Ends Policy, Financial Condition & Activities*, and *Asset Protection*.
- Discussed the challenges ahead regarding very high competition in Lexington.
- Heard reports from its various committees.
- Made further plans for the Annual Owners Meeting in April.