

## **Most Recent 12 Months**

### **Good Foods Co-op Board of Directors Monthly Meeting Synopses**

#### **July 2017**

- Accepted as submitted a compliance report from the General Manager on *Owner Rights & Responsibilities*.
- Discussed possible ramifications of Amazon acquiring Whole Foods.
- Reviewed the work of its various committees.
- Made plans for its November retreat with a Cooperative Development Services consultant.
- Discussed different options for changing the Annual Owners Meeting.

#### **June 2017**

- Accepted as submitted a compliance report from the General Manager on *Treatment of Consumers*.
- Discussed board member volunteer opportunities including leading Store Tours, and helping at events such as the Grill Nights and the table at the Pride Festival.
- Reviewed and evaluated the recent Annual Owners Meeting. The review included a followup survey from participants.
- Discussed activities and organization of its various committees.

#### **May 2017**

- Elected officers for the next 12 months.
- Reviewed and accepted compliance reports from the General Manager on *Financial Condition & Activities* and *Asset Protection*.
- Planned for membership and activities for the next 12 months for its various committees.
- Planned for the next ownership Town Hall on June 4.

#### **April 2017**

- Accepted as submitted compliance reports from the General Manager on *Communication to the Board* and *Board Logistical Support*.
- Discussed results from a third-party Shopper Survey.
- Reviewed the results of the recent Owner Appreciation Days.
- Firmed up plans for the upcoming Annual Owners Meeting.
- Discussed the upcoming transition for a new board after the election at the Annual Owners Meeting.

#### **March 2017**

- Accepted the compliance report from the General Manager on *GM Emergency Succession*.
- Accepted the compliance report from the President on *Governance Commitment*.
- Updated plans for the Annual Owners Meeting.
- Updated plans for future Town Hall meetings with owners.

### **February 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.

### **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.**