

Most Recent 12 Months Good Foods Co-op Board of Directors Monthly Meeting Synopses

February 2018

- Accepted compliance reports on Monitoring Reports.
- Discussed the Organic Grocers association campaign against Ben & Jerry's ice cream.
- Started planning for Town hall meetings on March 18 and April 22, and the Annual Owners meeting on April 29
- Finalized plans for the election of new Board members.
- Discussed sending board members to a co-op conference to discuss pressing issues with board members of other co-ops.

January 2018

- Accepted compliance reports Planning and Financial Budgeting
- Discussed the 2018 Business and Marketing plans.
- Brainstormed ideas to bring more shoppers into the store.

December 2017

- · Reviewed a compliance report from General Manager on *Financial Condition and Activities*.
- · Made a plan for Board Members to contact Comparable co-ops and discuss best practices
- · Discussed activities and organization of its various committees.

November 2017

- Reviewed and accepted a compliance report from the General Manager on Asset Protection.
- Reviewed audit proposals and authorized Bill to move forward with one.
- Determined that the top three officer positions to be listed on the ABC license are the President, Vice President, and Secretary.
- Authorized the renewal of the CDS Consulting contract.
- Reviewed the work of its various committees and the retreat.
- Did not accept a compliance report from the General Manager on *Financial Condition and Activities*, requiring it to be resubmitted for the December meeting
- Determined that the Budget and Business Plan will be submitted for the January packet.
- Signed a loan commitment letter for a future site, to be drawn only if the Board approves the final project.

- Authorized a site analysis for two real estate locations.

October 2017

- Reviewed the work of its committees
- Made final plans for a retreat with a consultant from Cooperative Development Services and some high-level managers at the co-op.
- Had an educational session on the history of co-ops and the history of Good Foods Co-op.

September 2017

- Reviewed and accepted a compliance report from the General Manager on *Staff Treatment*.
- Had a conversation about the impact of Amazon taking over Whole Foods.
- Reviewed the work of its various committees.
- Made further plans for a November retreat with the GM, the Marketing Manager, the Operations Manager, and a consultant from Cooperative Development Services.

August 2017

- Reviewed compliance reports from the General Manager on *Financial Condition & Activities* and *Asset Protection*.
- Discussed changing trends in various departmental sales.
- Reviewed work on its committees.
- Discussed information about various segments of the consumer population as it relates to “health and wellness” shopping.

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.