

## **Most Recent 12 Months**

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

#### **August, 2018**

- Accepted compliance reports from the GM on Financial condition of the Co-op and Asset Protections.
- Heard and discussed new ideas for marketing.
- Discussed the External audit.
- Reviewed the Summer Jobs program that ended recently.
- Heard the announcement of the Hire of Rob Walker for The new position Retail Operations Manager
- Heard a report of the first Owner Ambassador program meeting, and the date of the next one: Nov 15, 6:00 PM.
- Chose the date of Oct 14 for the next Town hall meeting, and started discussing the topic for it.
- Discussed the film schedule for the second Wed. film night. (the next one is the movie *"PLANEAT"*)

#### **July, 2018**

- Accepted compliance reports from the GM on Ownership Rights and Responsibilities.
- Discussed social media analytics.
- Discussed possible changes to Owner Appreciation Days, and other possible coupons
- Discussed the transition to interim GM, in light of Bill's resignation.
- Discussed the film schedule for the second Wed. film night. (the next one is the movie *"Dr Feelgood."*)

#### **June, 2018**

- Accepted compliance reports from the GM on I. A. Customer Needs.
- Started preliminary planning for the Fall Board Retreat.
- Reviewed the history of the Board Code of Conduct.
- Discussed the Co-op Owner Volunteer Ambassador Program.
- Discussed the film schedule for the second Wed. film night. (The next one is the Movie *The Evolution of 'Organic'*).

## **May, 2018**

- Accepted compliance reports from the GM on Financial Conditions and Asset Protection.
- Elected board officers to serve until May 2019.
- Appointed Claudia Goggin to finish the term vacated by Stephanie Holcomb Kreiner.
- Recapped the annual owners meeting.
- Discussed the film schedule for the second Wed. film night. (the next one is the movie *The Co-op*.)

## **April, 2018**

- Accepted compliance reports from the GM for communication and logistical support.
- Finalized the agenda for the April Owner Appreciation meeting, planning for speakers, food, beer, games and music.
- Made committee reports on the board elections, Movie night, owner engagement and charitable foundation committees.

## **March, 2018**

- Accepted compliance reports for Emergency Succession and Ends
- Discussed reactions to the March Town Hall Meeting.
- Made an Agenda for the April Owner Appreciation meeting, planning for speakers food, beer, games and music.
- Made committee reports on the board elections, Movie night, owner engagement and charitable foundation committees.

## **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 Coop.

### **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.