

MINUTES

FBFC Board of Directors Meeting, 5/18/2023

This meeting was held in person at the Co-op

Meeting started at 5:34 pm and ended at 7:45pm

Board members present: Christa Hamilton (President), Andrea Burkins (Vice President), Clare Schwartz (Secretary), Adam Bowers, Jerome Smith, Laura Ann Edmonds (Iulu), Adam Bowers, Nick Fury, Kylie Hulver, Kitty Love, Jerome Smith

Board members absent: Terra Marshall (Treasurer), Kitty Brown (Love)

Others present: Bobby Sullivan, General Manager GM; Jean Karpen; Amy Zimmerman, Board assistant; Sage Turner; Dyllan Simmons produce manager

Owner: Nikimbe Daniels

Meeting Summary:

- May Agenda Approved
- Minutes Approved
- Owner Comments
- Tour of Co-op
- Dinner
- GM Monitoring Report - B1 - Financial Condition, Approved
- Miscellaneous check-ins and updates
- Board Development. Cultivating Food Justice, Chapter 12
- Columiate Discussion

Approve agenda: The agenda for tonight's meeting was approved without objection. Andrea motioned to approve and Clare seconded

Approve minutes: Jerome moved to approve the minutes. Motion was seconded and approved for April 2023 minutes

Owner Comments

- The owner comment period is typically for receiving comments that will be addressed later.
- Produce lighting is very nice (Adam Bowers)
- Truckload sale order form issues (Clare Schwartz)
- Meeting Room (MLC) availability question (Nikimbe Daniels)
 - The meeting room is currently for staff only, due to parking, construction and staffing
 - The Public Library East Asheville is great. All the library community spaces are free to use. There are other free gathering spots at various branches of the library
- Double Up Food Bucks (DUFEB) status question (Nikimbe Daniels)
 - funding has stopped
 - We are trying to keep it going. It is in the works. Mountainwise is also looking. We are searching for resources and have a fundraiser going right now
 - Discussion on ways to keep the program going

Board Development: Cultivating Food Justice discussion of Chapter 12.

Monitoring Reports: B1 Monitoring Report; the store is doing really well right now; sales growth is up. Monitoring report is showing that we are over the benchmarks by NCG in sales growth and net income. Discussion on the merchant accounts. Adam Bowers moved to approve Christa Hamilton Approved the B1 5/18/23 Monitoring Report, B1 - Financial Condition, Approved.

Miscellaneous check-ins and updates

- Christa will not be at next month's meeting
- Mentoring for the Board: Clare reported on Columinate for access to training, guidance and protocol.
- Kylie Offered training to board members. Two training sessions will be recorded with Kylie.
- Google Drive Docs: discussion on the Board Drive in Google Docs and finding information

Newsletter: Board testimonial discussion

Meet the Board: Updating information for Nick, Clare & Andrea

Next Month:

- Mentoring for the Board: Columinate discussion. Link to workshop video
- DEI Committee planning

Next meeting will be June 15, 2023 at 5:30 pm. This meeting will be in-person, at the co-op, upstairs in the MLC (Movement and Learning Center)

Amy Zimmerman, Board Assistant