

MINUTES

This meeting was held in person at the Co-op, 6/15/2023
Meeting started at 5:30 pm and ended at 7:45pm

Board members present: Christa Hamilton, Kitty Love, Terra Marshall, Clare Schwartz, Jerome Smith, Adam Bowers, Andrea Burkins

Board members not present: Nick Fury, Lulu Edmonds

Others present:

Bobby Sullivan, General Manager (GM); Amy Zimmerman BOD Assistant; Board assistant; Dyllan Simmons (Produce Manager)

Meeting Summary:

- Check-ins
- 6/15/2023 Agenda, Approved
- 5/18/2023 Minutes, Approved
- Owner Comments
- B2 Monitoring Report, Approved
- Board Development
- Mentoring Book Discussion
- Election Training
- Updates

Check In/Introductions

Approve agenda:

Andrea moved to approve the 6/15/2023 agenda. Motion was seconded and approved.

Approve minutes:

Andrea moved to approve the minutes of 5/18/2023. Motion was seconded and approved.

Owner Comments:

Kitty: Isn't sure on how ownership works as far as lifetime ownership goes. Ownership discussion
Christa: bulk room looks awesome.

Monitoring Reports/GM Reporting:

B2 Budget Summary. Adam moved to approve. Motion was seconded and approved.
Budget Q1-Actual 2023 FYI report.

Questions/Discussions on GM Reporting:

Kitty: What is the process of budget approval?

Bobby: The BOD approves it. If it isn't approved it goes back to the drawing board. The BOD sees the summary, but there is a finance committee for more details.

Kitty: Where does the profit go that is unexpected?

Bobby: We decide. It could go to DUFEB, patronage rebate, and/or unexpected expenses like the new freezers.

Board Meal

Board Development:

Discussion of Chapter 13 of the book "Cultivating Food Justice"

Mentoring for the Board:

Kylie offered to train on process of elections.

Volunteer: Clare

Select Elections Training:

Discuss hiring Columbate.

Miscellaneous check-ins and updates:

- Dei Committee Planning: Action Item, Connect with Nick on DEI Committee Planning
- Board Newsletter: Andrea is waiting to speak to Sage about expansion.
- Election Planning Next Steps: Clare will get training from Kylie
- Finalizing Bobby's Contract: Executive team get on a call for this

Agenda items not covered or unfinished:

Columbate vote to approve the budget. DEI Planning.

Additional items for next month's agenda:

Action items:

- Action Item: Connect with Nick on DEI Committee Planning
- Action item: Send link for Columbate to review pricing for 12 mo. access.
- Action Item: Email to Dyllan about Asheville Poverty Initiative

Next meeting will be 7/20/2023 at 5:30 pm.

Amy Zimmerman, Board Assistant