

MINUTES

This meeting was held in person at the Co-op, 11/16/2023

Meeting started at 5:30 pm and ended at 7:30 pm

Board members present: Christa Hamilton (President), Clare Schwartz (Secretary), Andrea Burkins (Vice President), Kitty Brown (Love), Jerome Smith.

Board members not present: Terra Marshall (Treasurer), Laura Ann Edmonds (Lulu).

Others present: Bobby Sullivan (General Manager), Sage Turner (Finance Manager), Amy Zimmerman (Board Assistant).

Meeting Summary:

- Check-ins
- Owner Comments
- 11/16/2023 Agenda, Approved
- 10/19/2023 Minutes, Approved
- GM Monitoring Reports, B1 & B3, Approved
- Finance Update
- Elections

Check-ins

Owner Comments

- Clare: The store looks amazing.
- Christa: Social media is looking great.

Approve Agenda

- Clare motioned to approve, Andrea seconded. Motion approved.

Approve Minutes

- Clare motioned to approve, Andrea seconded. Motion approved.

GM Reports

- B1 Financial Condition
- B3 Asset Protection
- Andrea motioned to approve, Clare seconded. Motion approved.

Finance Update

- Finance Review, Sage Turner, CFO, presented expansion update, bonus explanation and overall co-op financial health update in preparation for November's Finance Committee meeting. Went over information, checked in with the board on what is needed to better understand the financial updates and expansion.

Executive Session

Moved to next meeting:

- 2023 Annual Meeting Review

Next meeting will be 12/21/2023 at 5:30 pm.

Amy Zimmerman, Board Assistant