

MINUTES

This meeting was held in person at the Co-op, 12/21/2023

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

Board members present: Christa Hamilton (President), Clare Schwartz (Secretary), Laura Ann Edmonds (Lulu), Andrea Burkins (Vice President), Jerome Smith.

Board members not present: Terra Marshall (Treasurer), Kitty Brown (Love)

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

Meeting Summary:

- Check-ins
- Owner Comments
- 12/21/2023 Agenda, approved
- 11/16/2023 Minutes, approved
- Move B6 to outside party vote, approved
- Elections

Check-ins

Bobby:

- HBC is doing great
- 10% off Co-op Deals owner benefit coming soon to replace 5% off on the 5th. It will roll out 2/14/2024.
- We are planning Jan. staff meeting
- Reading Good Job Strategy Book
- The new freezers will give more space and be more dependable.

Approve Agenda

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

Approve November Minutes

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

GM Reports

- Vote to move B6 to a 3rd party survey. Lulu motioned to approve moving to outside party, Andrea seconded.
- Staff treatment survey discussion.

Group Photo

Committee Check-ins

- Newsletter Content Ideas: Testimonials, information on new owner benefit, went over the previous newsletter content. Will add the new owner benefit news, Adam leaving and new Co-op deal app.
- Next Finance Committee meeting is February 6, 2024.
- C-Build 101 1/20 11am-3pm.
- Hood Tour of Asheville Plan: driving tour/van Christa will get some dates.
- Website BOD Page: need Lulu bio & Clare photo.

Executive Session

Moved to next meeting:

- 2023 Annual Meeting Review

Next meeting will be 1/18/2024 at 5:30 pm.

Amy Zimmerman, Board Assistant