

## **MINUTES**

This meeting was held in person at the Co-op, 11/21/2024

Meeting started at 5:30 pm and ended at 6:30 pm

**Board members present:** Terra Marshall (Co-President), Andrea Burkins (Co-President) via Zoom, Clare Schwartz (Treasurer), Laura Ann Edmonds (Secretary), Jerome Smith, Tricia Baehr, Jamie Carson, Buffy Ford via. Zoom.

**Board members not present:** Marielle Angell.

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

### **Meeting Summary:**

- Check-ins
- Owner Comments
- 11/21/2024 Agenda, approved.
- 10/17/2024 Minutes, approved at Annual Meeting.
- GM Reports: B9 Succession, B1 Financial and Q3 Financial
- Boycott Discussion
- Executive Session

### **Check-ins**

### **Owner Comments**

- Notes

### **Approve Agenda**

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

### **Approve Minutes**

- The October minutes were approved at the 2024 Annual Meeting, November 14th, 2024.

### **GM Reports**

- B9 GM Succession Report was presented by Bobby.
  - Terra motioned to approve, Jerome seconded. Motion approved.
- B1 Financial Condition Report was presented by Bobby, vote moved to next month.
- Q3 Financial Report was presented by Bobby, vote moved to next month.
  - This financial report included the losses due to Hurricane Helena and Flood.
  - Bobby presented the profit and loss statement and also showed the Board how to analyze it and compare this year to last year, and advised to send questions 24 hours in advance so he can find the answers giving him time to consult with Sage.
  - Clare motioned to table the financial reports, motion passed.

### **Boycott Policy & Discussion**

- Clare motioned to table the financial report, motion passed.
- Bobby will adopt a boycott policy for the store.
- We need to let Em and Rusty know they need 900 signatures.
- The board will give a letter to Bobby to give to Em and Rusty.

### **Committee Check-ins**

### **Moved to next meeting**

### **The Board went into Executive Session**

Next meeting will be 12/19/2024 at 5:30 pm.

Amy Zimmerman, Board Assistant