

MINUTES

This meeting was held in person at the Co-op, 1/16/2025

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

Board members present: Terra Marshall (Co-President), Andrea Burkins (Co-President), Laura Ann Edmonds (Secretary), Jerome Smith, Buffy Ford, Jamie Carson.

Board members not present: Tricia Baehr, Marielle Angell, Clare Schwartz (Treasurer).

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

Meeting Summary:

- Check-ins
- January Agenda, Approved
- December 2024 Minutes, Approved
- GM Reports, vote on December B3 Report, approved
- Attendance for next meeting

Check-ins

Approve Agenda

- Jamie motioned to approve January agenda, Terra seconded. Motion approved.

Approve Minutes

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

GM Reports

- B3 Asset Protection (vote moved from December 2024). Jamie motioned to approve, Terra seconded. Motion approved.

Miscellaneous & Committee Check-ins

- Amy will update the graphic from Kylee.
- Executive committee is the second Wednesday each month at 7:30 PM.
- Columinate log-in and class that Rose Marie sent.
- Storm pay was approved for General Manager, Bobby Sullivan.
- The Board requested a job description for the General Manager so they can add training and bonus. Bobby will send it to the board.
- The store is in the process of looking for a new front end manager.
- DUFB fundraising discussion. It is a challenge without having the ability to round up at the register. We could do a raffle or giveaway to promote Double Up Food Bucks.
- 50th Anniversary celebration, separate annual meeting from party.
- We will have online payments set up soon for E-gift certificates and Ownership payments.

The meeting went into executive session.

Moved to next meeting:

- Committee planning

Next meeting will be 2/20/2025 at 5:30 pm.

The meeting ended at 6:30 PM

Amy Zimmerman, Board Assistant