

MINUTES - October Board Meeting

This meeting was held in person at the Co-op, 10/16/2025

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

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

Board members not present

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

Meeting Summary:

- Check-ins
- Owner Comments
- October Meeting Agenda, approved
- September 2025 Minutes, approved
- GM Report, B9 GM Succession, approved
- 50th Anniversary and Annual Meeting Planning

Owner Comments: There were no owner comments.

Approve October Agenda

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

Approve September Minutes

- John motioned to approve, Tricia seconded. Motion approved.

GM Reports

- B9 GM Succession: Andrea motioned to approve, Clare seconded. Motion approved.

FYI Report highlights: The store layout has been improved, a new deli manager has been hired, and the specialty foods department is expanding. Online e gift cards have been launched. Sales are rebounding after a slow summer, highlighted by a record Truckload Sale and a credit card switch expected to save forty thousand dollars. Staff wages have been raised to eighteen dollars per hour

Annual Meeting & 50th Anniversary Party

Tricia, Buffy, and Clare will finalize the event details and expressed interest in having a defined budget for the Annual Meeting, and the Board agreed to combine the Annual Meeting with the 50th Anniversary Party, with a plan to hold a brief Annual Meeting followed by a celebratory event, and Clare suggested Lazoom as a potential venue and will follow up on availability and details.