

The Co-op Natural Foods Board of Directors Meeting

March 12, 2017

9:15 a.m. at Cutler Law Firm

Attendees: Alex Halbach, Annie Taylor, Stacy Newcomb, Dan Doyle, Patrick Sayler, Chrissy Meyer, Katrina Lehr, Leslie Watson, Susan Randall, Michael Haskett

Meeting Called to Order Alex

Agenda/February Minutes: *Approved.*

- **GM report**
 - Monthly net sales up ~8% in February 2017
 - Plans for outdoor market (produce, plants, other local items) from late May to early August
 - Coop won a 6 month business membership to the Bakery
- **Board Discussion**
 - None.
- **GM Monitoring**
 - None.
- **Board Monitoring**
 - None

Next Board Meeting scheduled for April 12, 2017, 12:00 p.m.; Location: Cutler Law Firm

Meeting adjourned by Alex. Ended 9:50 a.m.

_____ Annie Taylor, Secretary