

The Co-op Natural Foods Board of Directors Meeting

April 12, 2017

12:05 p.m. at Cutler Law Firm

Attendees: Alex Halbach, Annie Taylor, Stacy Newcomb, Dan Doyle, Patrick Sayler, Susan Randall, Michael Haskett, Rachael Saum

Meeting Called to Order Alex

Agenda/March Minutes: *Approved with changes.*

- **GM report**
 - Record sales for the month of March, highest week and month of all time in March; percentages of sales in each department is starting to level out
 - Plans for Coop Market Garden and Pettigrew Central Farmer's Market are progressing
 - Research into online ordering/delivery
- **Board Discussion**
 - Equity structure changes discussion and plan
 - CCMA updates
 - CDS upcoming training
- **GM Monitoring**
 - B3 – Asset Protection
 - B4 – Membership Rights and Responsibilities
 - B5 – Treatment of Consumers
- **Board Monitoring**
 - None.

Next Board Meeting scheduled for May 10, 2017, 12:00 p.m.; Location: Cutler Law Firm

Meeting adjourned by Alex. Ended 1:22 p.m.

_____ Annie Taylor, Secretary