

The Co-op Natural Foods Board of Directors Meeting

September 20, 2017

12:10 p.m. at Cutler Law Firm

Attendees: Alex Halbach, Annie Taylor, Patrick Sayler, Dan Doyle, Katrina Lehr-McKinney, Stacy Newcomb-Weiland, Michael Haskett, Jill McManus

Meeting Called to Order Alex

Agenda/August Minutes: Approved.

- **GM report**
 - Good month even with construction on 18th Street and Minnesota Ave, up 10% from last year
 - Strong number of member/owner renewals in July
 - Block party sales increased from last year; deli sales up 37% from last year
 - Switched from plastic to paper
 - Picked up new awesome Co-op van
- **Board Discussion**
 - Growth opportunity discussion
- **GM Monitoring**
 - Tabled until October 2017
- **Board Monitoring**
 - B-1 Financial Condition and Activities
 - B-6 Staff Treatment and Compensation
 - B-9 Emergency GM Succession
- **Board Approvals**
 - Motion by Katrina to perform a market study for growth opportunity, second by Stacy. Motion passes.

Next Board Meeting scheduled for October 18, 2017, 12:00 p.m.; Location: Cutler Law Firm, 7th Floor Conference Room.

Meeting adjourned by Alex. Ended 1:50 p.m.

_____ Annie Taylor, Secretary