

# **The Co-op Natural Foods Board of Directors Meeting**

*October 5, 2016*

12 p.m. at Cutler Law Firm

**Attendees:** Alex Halbach, Annie Taylor, Susan Randall, Stacy Newcomb, Dan Doyle, Patrick Sayler.

*Meeting Called to Order Alex*

*Agenda/September Minutes: Approved as drafted*

- **GM report**
  - Sales growth continues strong
  - Produce up, Kitchen WAY up. Kombucha is very popular. Sells out immediately.
- **Board Discussion**
  - Board Elections – there are three candidates, plus the existing board members that are running in the election.
  - The board had a general discussion regarding potential expansion opportunities.
  - The board reviewed and approved the CBLD renewal.
- **GM Monitoring**
  - Staff Treatment report reviewed.

Next Board Meeting scheduled for December 7, 2016 at 12:00 p.m. Location: Cutler Law Firm

**Meeting adjourned by Alex.** Ended 1:13 p.m.

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Alex Halbach, Acting Secretary