

Present: Susan Randall (President), Jane Dixon (Treasurer), Dan Gannon (Secretary), Jaime Magiera, Amanda McCreless, Laurin Gannon, Kate Krauss, GM Clay Briegel

	<p style="text-align: center;">Mission</p> <p style="text-align: center;"><i>The People's Food Co-op of Ann Arbor provides our community with accessible, sustainable, local food and household products as an economically just, member-owned business.</i></p>				
	Board of Directors Meeting				
	Wednesday, July 16, 2025, 6:30pm - 8:00 pm - Via Zoom				
	https://us06web.zoom.us/j/84438720433?pwd=txC8TlaeCcTFeBg1aZ5lxEwaU0mBmo.1				
Item	Item Title	POLICY	WHO ?	ACTION	MAT'LS
A	Agenda Review	G.4.1d/G.7.4	Board	Alignment	Agenda
B	Member Comments (10 minute maximum)	G.9	Attendees	Listen	None
C	Consent Agenda: June Minutes; Absences;	G.7.7	Board	Approve	Minutes, Attendance, C1
D	President's Report/Announcements/Future Scanning	Board	All	Info share	D1
E	GM's Report	G.2.2, M.4	GM, Board	Q/A	E1
F	Financial Reporting	G.2.2, M.4	GM, Board, Jane	Q/A, Review and approve	F1
G	Working Capital Campaign: Outcome and Thank You Event		Susan	Alignment on TY event	
H	Fall Board Retreat		Susan and All	Discuss date/focus	See General Calendar tab
i	Ends Policy and Engagement	Ends	Jane & Dan	Discuss next steps	H1
J	Facility Future Ad Hoc Committee Charter		Kelly	HOLD	
K	Task List Review/Future Meeting Date	Board	Secretary	Set	Task List

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L	Executive Session - Real Estate and Personnel Matters	Board	Board	Enter	None
M	Adjournment	Board	Board	Adjourn	None

At 6:32pm, SR called mtg to order

DG to take notes

JD moved to approve minutes from June mtg; KK 2nd; unanimous yes

Member comments: no additional members present

Consent agenda: **LG moved to approve consent agenda;** AM 2nd; unanimous yes

Future scanning and announcements: Rosie Pahl-Donaldson resignation in June; job description for Admin. Assist. to BOD updated, posted internally and to be posted publicly

GM report (CB): Grab n' go cooler failure with significant losses but also opportunity to relocate product for better coordination and intuitive customer experience, insurance claim in progress; need to order shopping carts; produce dept and cut flower freshen ups

Financial report (CB): May showed +10K positive net operational income compared to -23K year prior, sales up and labor down

JD moved to accept May 2025 financial statement from FMS; JM 2nd; unanimous yes

Working capital campaign (SR): \$102,687 total to date, awaiting detailed final report from Cooperative Development Services, roughly 50 donors excluding online donations; thank you event planned for sometime in August

Board retreat (SR): planned to be held w/ Ben Sandel in Sept or Oct; JM offered to put out doodle poll for dates; SR and DG to identify items for agenda in order to inform decision about a 1 or 2 day event

Policy review (DG): working group moving to more online collaboration then meeting in person as needed; in person meetings to be scheduled for 2 hours but to only be as long as needed

Next mtg date: Aug 20 6:30-8pm

Due Date	Responsible Party	Task
	Susan	Date for Cap Campaign thank you event
	Jaime	Put out doodle poll for retreat date

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	Susan & Dan	AGenda items for retreat
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JM moved to adjourn mtg; JD 2nd; unanimous yes

Mtg adjourned at 7:30pm

JM moved we enter executive session; LG 2nd; unanimous yes