

Mission

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.

Board of Directors Meeting

Wednesday, August 21, 2024, 6:30pm - 8:00 pm - Zoom

<https://us06web.zoom.us/j/92456010887?pwd=UFERaWG9VR25lb0ZncFVXaC9KQTlvQT09>

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: July Minutes; Absences; Community Outreach Committee Minutes	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	Angie, Board	Q/A	E1, E2
F	Financial Condition Accountability Metrics & Reporting		Susan/Kate	Approve	F1, F2, F3
G	Board Retreat - Agenda	L.7	Angie, Board	Accept	G1
H	Member Outreach: Coffee Convos, Newsletter, Plaza Gardeners, Annual Meeting followup, etc.	G.8.1, Article VI	Laurin, All	Discuss, Plan	None
I	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
J	Closing	Board	Susan, All	Share	None
K	Adjournment	Board	Board	Adjourn	None

People's Food Co-op**Board of Directors Meeting Minutes - August 21,2024**

Location: Virtual

Attendance*Board Directors Present:*

Susan Randall (President)
 Laurin Wolf (Vice President)
 Jane Dixon (Treasurer)
 Amanda McCreless (Secretary)
 Dan Gannon (arrived after Consent Agenda)
 Kate Krauss

Not in AttendanceAlso attending:

Angie Voiles, General Manager
 Pete Scubbard

Call to order – Susan called the meeting to order at 6:30pm.

Agenda Review – Agenda was generally approved but no motion was made.

Member Comments – Dan invited Pete to watch the meeting.

Consent Agenda – One change was made to the minutes regarding what GM might be writing about in the newsletter. Laurin moved, Kate seconded to approve the July minutes with this change. 1 abstention,

4 in favor. Motion carried. **Jane moved, Laurin seconded, to approve the consent agenda. All in favor (5/5), motion carried.**

President's Report/Announcements/Future Scanning –

- Outreach to Artober did result in them moving the event so that people may drive to and park in the County parking lot as well as use the 15-minute parking spots in front of store.

Questions and Comments on GM's Report –

- A number of coolers were down due to electricity voltage issue with DTE
- Hot bar equipment was removed
- Union negotiations were mutually postponed to March, for financials to settle out after closing prepared foods
- Staff disagreed with some of the reporting the financial consultant provided, and Angie is getting that addressed. The Board noticed some of the same issues staff did.
- Board asked about reduced staff. Angie said it works swimmingly when everyone is there, but it's less smooth when multiple people are out.

Financial Condition Accountability Metrics & Reporting -

- The Board thanked Angie for supplying these.

Board Retreat -

- Susan had a conversation with Ben Sandel about the presentations he wants to give and the discussions he wants to have with the Board
- 5pm-8pm Saturday, 10am-5pm Sunday, at Travers Lake Association Clubhouse
- Kate will coordinate food
- The Board discussed allowing members of the public, or prospective Board members, to join parts of the retreat. The GM suggested to keep it just the Board, so the Board can come out of the retreat with one voice.
 - Potential mini-retreat in winter that could be open to prospective Board members
 - The Board agreed to not invite the public, but will consider prospective Board members at another time; if prospective Board member Pete Schaberg is interested in attending portions of the upcoming Retreat, he is approved.

Member Outreach -

- Laurin and Susan had a call with Sioux Falls' co-op in South Dakota. They had just moved to a new location and weren't finding it profitable, so started focus groups. They shared documents with PFC.
- PFC's proposed project to the School of Information was accepted through the first round. Laurin submitted additional information. Will hear of selection results in a couple weeks.

Task List –

Due Date	Responsible Party	Task
	Angie + Kate	Source meals and snacks for retreat

Future Meetings—

September 4 is next policy revision working group meeting.

September 14 + 15 is Board retreat.

Next regular Board meeting is September 18, 2024 at 6:30pm.

Adjournment – Laurin moved, Jane seconded to adjourn the general meeting at 8:07 p.m. All in favor (6/6), motion carried.

Respectfully submitted,

Rosie Pahl Donaldson, Board Administrative Assistant acting as Board Secretary