

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, September 18, 2024, 6:30pm - 8:00 pm - Zoom					
<a href="https://us06web.zoom.us/j/92456010887?pwd=UERaWG9VR25lb0ZncFVXaC9KQTlvQT09">https://us06web.zoom.us/j/92456010887?pwd=UERaWG9VR25lb0ZncFVXaC9KQTlvQT09</a>					
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: August 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, E3
F	Financial Condition Accountability Metrics & Reporting	Board	Angie, Board	Q/A	F1
G	Member Outreach: Coffee Convos, Newsletter, Plaza Gardeners, etc.	G.8.1, Article VI	Laurin, All	Discuss, Plan	None
H	Board: Process Evaluation	Board	Susan, All	Plan for Board self-evaluation	<a href="#">Columinate Library: Making Ourselves Accountable</a>
I	Board Retreat - Follow-up: Ends Policy	L.7	Board - facilitation by Jane Dixon	Revision of ENDS policy	Possibly some after the weekend
J	Task List Review/Future Meeting Date	Board	Admin Asst	Set	Task List
K	Closing	Board	Susan, All	Share	None
L	Adjournment	Board	Board	Adjourn	None

**People's Food Co-op**  
**Board of Directors Meeting Minutes - September 18, 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 Attendance

Also attending:

Angie Voiles, General Manager

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

Agenda Review – Amanda moved, Jane seconded to approve the agenda. All in favor (6/6), motion carried.

Member Comments – None

Consent Agenda – Dan moved, Laurin seconded to amend the minutes with the addition of “ if prospective Board member Pete Schaberg is interested in attending portions of the upcoming Retreat, he is approved.” All in favor (5/5), motion carried. Jane moved, Laurin seconded, to approve the consent agenda. All in favor (5/5), motion carried.

President's Report/Announcements/Future Scanning –

- PFC will have tables at the City's 2024 Green Fair and Local Food Festival
- The Board is the point for the Sustainable Food Coalition

Questions and Comments on GM's Report –

- Board eager to see results of new marketing

Financial Condition Accountability Metrics & Reporting -

- July metrics were poor - had a number of issues explained in August
- The Board would like budget vs. actual

Member Outreach -

- PFC project was not selected by the School of Information for one of their student projects, but can be reconsidered for next semester

Board: Process Evaluation - The Board had started the Board Evaluation discussion a few months ago, and Susan wanted to circle back and begin meaningfully. It's considered best practice for co-op boards to self evaluate; the Board hasn't done so in about 6 years. Angie was supportive. Kate disagreed that now was the time to prioritize the Board, but rather should continue prioritizing finances. Dan thought a low-effort survey was doable while keeping finances a priority.

Board Retreat - Follow-up: Ends Policy - The Board retreat facilitated last weekend by Ben Sandel began a review of the current Ends policy. Agreed that this work would continue at the September Board meeting, with the last half devoted to it and facilitated by Jane Dixon.

## What are your top two or three phrases from the personal reflection?

19 responses

Food as a connector and community builder	As a business functioning to better our community and world	We exist a community owned not for profit grocery store	Connect local food economy with world-wide food system
offer good food at a fair price	Community wealth - co-op exists to enrich community and not an individual or outside corporation	Champion sustainable business practices	The PFC believes a grocery store can also be an intentional space of community, connection, and shared learning.
Provide access to a variety of food options		Provide physical access to food; tactile experience	

Agreed that the Ends Policy revision will continue at the October 9th Policy Revision Working Session.

Task List –

Due Date	Responsible Party	Task
	Angie	Budget vs. Actual financial metrics update

Future Meetings –

Next policy working session is October 9 at Downtown Library - Lamplighter room.

Next regular Board meeting is October 16, 2024 at 6:30pm. via Zoom.

**Adjournment – Kate moved, Laurin seconded to adjourn the general meeting at 8:36 p.m. All in favor (6/6), motion carried.**

Respectfully submitted,

Rosie Pahl Donaldson, Board Administrative Assistant acting as Board Secretary