

# Tidal Creek

FOOD CO-OP

## BOD MEETING MINUTES

Board Meetings are open to the owners of the Co-op. Our Board meets once a month, usually on the first Monday of each month, at 6 PM in the Co-op conference room. Owners are invited to sit in; in addition, they can address the Board for three minutes at the start of each meeting.

### FEBRUARY 6 2017

### CO-OP CONF. ROOM

**Attendance:** Katie Berry, Matt Keen, Kelsey, Danica, Evan, Matt Collogan, Ed Pickett, Ryanna

**GMs:** Anthony G., Krista J.

**Guests:** Rob Collins

#### **Action item summary:**

**GMs:** Bullet point plan next month.

GM hiring committee & salary discussion.

Executive session action items include Anthony, Danica, Katie, Matt C., Kelsey.

#### **Owner comments:**

Very positive response from customers and former customers.

#### **Minutes:**

-January sent out to BOD for approval, mostly executive session.

-Add GM summary to Jan. minutes

Recap of manager transition discussion.

#### **State of the Co-op / Forward plan**

-NCG rep discussion about November audit.

Debriefed Terry Bowling on expansion, he expressed that signing that lease would've financially compromised the co-op.

Re-established connection with that resource. Very positive, they are there to help.

-Management piecing together issues and deciding who has the strengths to best address.

Staff has been stepping up, rallied, energetic, offering to volunteer.

**TODO Anthony:** Bullet point plan next month.

-CDS consulting: C-build 101 is back as a resource for co-op/board training.

Realign with CDS, cost is about \$6000 a year.

**TODO:** GM hiring committee, salary discussion.

Executive session: expansion discussion

NEXT MEETING MARCH: 3-6-17

March minutes sent to BOD for approval on 4/3/17

Will be posted soon and on a more regular, timely schedule, my apologies.

-Kelsey Gibbs, BOD secretary