

Daily Groceries Co-op Board Meeting

January 18, 2016

489 Prince Avenue, Athens GA 30601

Board members present: Delene Porter (Pres.), Tom Reynolds, Alex Rilco (Treas.), Virginia Baumgartner, Willow Tracy (sec), Diona Fredo

Board members absent: Will Hodges (VP)

Staff present: Andrea Malloy (GM), Lisa Merva (IGM)

Members present: 1

Minutes

Motion to accept December minutes made by Tom

Seconded by Alex – unanimously passes

I. New Year Check In

II. GM Updates:

- New Deli Manager has been hired-- Jules Wood
- Succession Planning
- Operations meeting with some board members, Lisa and Andrea are happening weekly

III. Board Policy & Governance

Motion to approve monitoring report for emergency interim GM replacement - Tom, second Alex - passes unanimously

IV. Executive Session

- A. Big Apple
- B. GM Search

Meeting adjourned at 8:45

Next meeting is 7:30 pm, February 15, 2016 at the ACHF.