

## Daily Groceries Co-op Board Meeting

June 20, 2016

489 Prince Avenue, Athens GA 30601

**Board Members Present:** Tom Reynolds, Will Hodges (V.P.), Diona Frido, Alex Rilko

**Staff Present:** Lisa Merva (GM), Jess Cross (Board Admin), Matthew Epperson (Bookkeeper/Membership)

**Members Present:** 3

*motion* to accept May 16 minutes - Tom, Diona 2nd - passes unanimously

Congrats on a successful Co-Hop!

**Member Forum:**

No comments from members—they just came to learn more about how we operate!

**General Manager Updates:**

Reducing labor costs - which is helping with the summer slump.

Lots of staff training - which we're already seeing the effects of.

Specials! Are bringing in major sales growth. Seeking more local meat options.

*motion* to buy back Andy Dixon's remaining shares - Alex, Tom 2nd - passes unanimously

*motion* to accept GM report - Tom, Alex 2nd - passes unanimously

**Big Apple Update:**

Alex met with the developers and consultant - developers decided to pull out of planning commission approval - because the cost was much higher than expected - plus they were working to get a grant - and need to re-check in with us. Garland was there - everything is looking positive. Meeting tomorrow will include the architect, Alex, Will, Lisa, Garland and developers - to see if we can make the location work for everyone. If we get through this phase, then they'll go back to the planning commission. Garland is researching equipment cost for a space this big, plus a proposal for his services - we have a member loan on the books to pay for him until July. (Garland works with CDS - is the project management expansion expert).

We need to start raising money (member loans and preferred stock, etc) - no matter where we're going.

*motion* to approve the Garland contract - Tom, Alex 2nd - passes unanimously

Legally we are set up to accept member loans and preferred stock.

Road trip up to Spartanburg to see Garland's store - Hub City

November 5th - annual retreat with Thane

July 18th - next board meeting

We will need a new night for the board meeting this fall.

Board elections in November

Up for re-election: Virginia, Delene

Question of staff/board member - way to hear staff voice on board.