

## Daily Groceries Coop Board Meeting

May 16, 2016

489 Prince Avenue, Athens, GA 30601

**Board Members Present: Delene Porter (Pres), Virginia Baumgartner, Willow Tracy (Sec), Tom Reynolds, Will Hodges (V.P.), Diona Frido**

**Staff Present: Lisa Merva (GM) Jess Cross (Board Admin)**

**Members Present: 1**

*motion* to accept March 21 minutes - Tom, Willow 2nd - passes unanimously

### **General Manager Updates:**

Lisa's been getting great support from NCG - Peg and Terry.

GM success training has also been great.

Financial Update - will fix inventory from December that has seriously messed with the last quarter. Looking at an 80:20 rule - bringing in new merchandise and getting rid of things that aren't moving.

*motion* to accept Asset Protection report - Will, Tom 2nd - passes unanimously

### **Block Party Discussion**

#### **Operation Big Apple**

*Discussion* - Flagpole mis-reported that we're no longer involved - Will has been in touch with the developers who reassure us that everything is "a go". Maybe Garland can find out more from the developer.