

Daily Groceries Co-op – Board Meeting

Tuesday, April 11, 7-8pm

Athens Clarke Heritage Foundation

Present: Diona Fredo, Willow Tracy, Rashaun Ellis, Tom Reynolds, Alex Rilko, Lisa Merva, Will Hodges via phone, Delene Porter via phone

1. Welcome
 1. Approve Minutes – March
 1. Willow Tracy was, in fact, present at the March 14 BOD meeting.
 2. Tom motions, Willow seconds, all in favor, motion accepted.
 2. Big Apple Updates (moved to end of meeting due to lack of owner-members present)
 1. Still examining feasibility, still contemplating square footage. Gessner and Moffit are interested to meet members who are interested in assisting with the capital campaign.
 2. Bill Gessner & Don Moffitt site visit starts evening of Wed, May 10-12
 1. Visiting Durham Co-op as part of CLBD 101- 5/6/17 Raleigh trip
3. Member Forum
 1. Mary Lopez attended, did not have any pressing concerns outside of current agenda items.
4. General Manager Updates
 1. Great sales growth for March and for the 1st quarter – 11% projected!
 2. Lisa will be attending the NCG spring meeting in a couple of weeks
 3. Policy Reports – B4: Membership & B5: Consumers
 1. B4: Lisa reported lack of compliance due to lack of/missing data. Willow motions to accept Lisa's policy report, Tom seconds, all in favor, motion accepted.
 2. B5: Lisa reported compliance with room for improvement – i.e., better record keeping of key indicators. Willow motions to accept Lisa's policy report, Tom seconds, all in favor, motion accepted.
5. Board Policy & Governance Updates
 1. Policy Reports – C3: Agenda Planning
 1. We think we are in compliance with this policy.
 2. Raleigh May 6 trip
 3. May 9th board meeting canceled
6. Future Meetings
 1. Board meetings – 6/13, 7/11, 8/8, 9/12, 10/10, 11/14, 12/12
 2. May 9th board meeting is canceled due to Gessner/Moffitt visit
7. Executive Session