

Silver City Food Co-op — Board Meeting Agenda
Wednesday January 16, 2018— 5:30 p.m. to 7:50 p.m. —
LOCATION: 907 Pope St, Meeting Room

I. Welcome (5:30-5:35pm, 5 min)

- A. Approve agenda
- B. Board announcements

II. Membership-board discussion (5:35-7:05pm, 90 min)

- A. Presentation from Fundraising coordinator, Jessa Tumposky (20 min/10 min. for questions)
- B. Presentation from Pope Street Project Committee Chair, Shanti Ceane (5 min/5 min. for questions)
 - 1. Updated Project Schedule
- C. Presentation from Member Survey Researcher, Lita Furby (15 min/5 min. for questions)
- D. Presentation from General Manager, Update on store (B6 report) and Emergency Management Succession (B7 report); 20 min
- E. Open discussion (10 min.)

III. Board Decisions or Business (7:05- 7:30pm, 25 min)

- A. Approve December board meeting minutes
- B. Approve President's 2019 calendar
- C. Finance Committee decisions recommended:
 - 1. The Finance committee recommends that the B4 reports include quarterly trend graphs for sales, operation expenses, operating profit, other income, net profit and cash on hand, that the start of the data be the 4th quarter of 2017 and that the quarters be added with each report until there are 12 quarters included in each report.
 - 2. The finance committee recommends that any net profit for 2018 be allocated to the expansion account for use by the Pope Street Project committee.
 - 3. The FN Committee recommends that a separate bank account be set up for the Pope Street Project donations and member loans.

IV. Monitoring Report Discussion (7:30 – 7:45pm, 15 min)

- A. Acknowledge B6 (Communication and Counsel to the Board) Monitoring Report
- B. Acknowledge B7 (Emergency Management Succession)
- C. Acknowledge B10 (Board Logistical Support)
- D. Review B3 and B4 forms to be submitted in February, to help us adhere to governing by policy more closely, looking at them ahead of time, as was decided in the retreat.
- E. Continue any of the monitoring report discussion in executive session as needed.

V. Board Meeting Task List and Closure (7:45 – 7:50pm, 5 min)

- A. Review task list, tabled items, if any, and away dates.

Executive Session on personnel matter.