

Silver City Food Co-op — Board Meeting Agenda
Wednesday May 15, 2019— 5:30 p.m. to 7:30 p.m. —
LOCATION: 907 Pope St, Meeting Room

Present: Presenter Steven Shelendich, Board Members Jennifer Johnston, Kristin Lundgren, Julianna Albershardt, Jean-Robert Beffort, Laurie Anderson, Gwen Lacy, Scott Zager, Mike Madigan, Members Betty Mishuk and Susan van Auken, Staff Member Evan Humphrey, Scribe Jo Lutz

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

- A. The Board approves the agenda moving D2-3 to executive session
- B. Board announcements
 - 1. Board retreat scheduled for May 30/June 1, Laurie says ROD will need to meet (Laurie and Shanti) to discuss retreat

II. Membership-board discussion (5:35-6:40pm, 65 min)

- A. Presentation from architect Steven Shelendich (20 min.). The biggest problem is the two different levels. The original building is just barely big enough to handle current capacity. The building is in a hole, and the solution is to bring the floor up. The whole building needs to be replumbed anyways. There will be ramp outside, which can rise at .25'1" with room for a meeting area. This would get it out of the flood zone. A demolition firm from El Paso got a tour and is getting ballpark prices. Costs from electrical: PNM wants 30k to move 3-phase power for refrigeration, which Shelendich describes as "absurd but can be worked on." The plan also calls for exposed roof trusses. Steven hopes to have those two items priced by the end of the month. There are some questions as to whether raising the floor would evade the flood zone. There is no evidence that Lifequest had a flood. A new floor would be insulated, with the possibility of radiant heat. The area between new and old floors may or may not drain. Radon vents could also be added. The old vents from when the building was a Safeway are full of concrete since the office renovation. How valuable is the woodshed? It's a good, stoutly built steel structure, good shell.
- B. Presentation from Jean-Robert Beffort on architectural ideas (15 min.) Jean presents a bare bones approach. Shanti recaps the architect history: Dave Vessica was hired last summer for preliminary plans and estimates for business plans and a pro forma. Then the building was purchased. Jean-Robert helped with concept designs. Money can be saved by using existing offices, squeezing restrooms into the current spot. The building may be over the property line with The Glasserie. We could replace the offices with a cafe or put the cafe on the college street side. Large street-facing window would make it look attractively like an Edward Hopper painting. The cafe would be a glorified grab and go. Large signs would face college street and the parking lot. If the woodshed were built out, it might have to accommodate a set-back. Shanti says the design is an iterative process that will try to get to desired 6k retail floorspace, probably in phases. Much comes down to cost. Laurie says the atmosphere has to do with the staff. Jenn asks why we have to build up the low floor rather than tear down the high floor. Steve says you couldn't lower the shed floor without losing square footage. Susan suggests leaving as much level floorspace to retail as possible. Scott likes the idea of a lower-cost initial loan. Betty is concerned about the grab n go kitchen location, saying it already barely supports its own labor.
- C. Questions and comments from members and board members (30 min.)

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Susan Van Auken made comments about the board-GM relationship, the board's role in oversight, and she stated that decisions from executive session should be included in the meeting minutes.

III. Board Decisions or Business (6:40-7:20pm, 30 min)

- A. The Board approves April board meeting minutes by consensus.
- B. Vice President Certifies Election validity (422 valid votes; more than 50% of the vote for each of the candidates).
- C. The Board approves newly elected board members, Gwen Lacy (3 years), Julianna Albershardt (3 years), Scott Zager (3 years); Kristin Lundgren (1 year)
- D. New board members sign Code of Conduct, read aloud by Jennifer.
 - 1. Thank you to outgoing officer Jean-Robert Beffort
 - 2. Assignment of president, vice president, treasurer, and secretary tabled until executive session
- E. The Board tables discussion of Jessa Tumposky spearheading a mini-member loan initiative.
- F. The Board approves by consensus an addition to D Policy E1: "In order for a candidate's name to appear on the ballot and in GG, candidates' information must be received by the deadline."

IV. Monitoring Report Discussion (7:20 – 7:30pm, 10 min)

- A. The Board tables B6 (Communication and Counsel to the Board)
- B. The Board acknowledges B4 (Quarterly Financial Report)

V. Board Meeting Task List and Closure (7:30 – 7:35pm, 5 min)

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

EXECUTIVE SESSION

- 1. Choose board officer roles
- 2. Choose committee chairs for ROD, MC, BME, Bylaws, PSPC, and Finance
- 3. Assign members to each committee
- 4. Assign concern coordinator
- 5. Personnel matter