

# **Woven Dream Anacortes Food Coop**

## **Board of Directors Meeting Agenda**

May 5, 2019

**Location: 2308A Commercial Ave - Time: 5:15pm**

Meeting Facilitator: Miriam Fein, Chair

Invitees: Miriam Fein, Brian Jo, Sara Holahan, Tom Petrich, (Directors)

Interested members also invited: Laurelyn Brooks, Keith Lungren, Maureen Scheetz, Kristi Hein, Darene Follett, Sara Fifield

- I. **Call to order** \_Miriam called meeting to order at 5:22 pm
- II. **Roll call** \_Miriam, Sara, Tom, Brian, Quorum Present Also attending: Keith, Laurelyn
- III. **Visitors** Open to Visitors \_
- IV. **Welcome new board member, share hopes for new year**  
Sara: has missed Brian's skill set of welcoming new members and jazzing up members to improve member relations  
Miriam: thank you to all and looking forward to working together and wants a "COOP water machine" to get everything at the Coop. Interface with the Hospital and get them to be a sponsor, get nut butters only at Food Coop  
Tom: wants sustainability, new beginnings, crisis is an opportunity, package it properly to be community oriented, will check with Tex for The Brown fundraiser to host a Trivia Night  
Brian: time to get ball rolling, more events, shop for products and at least get people to like us, bridge the connections from the past and get local vendors, reimagine the COOP, have events and a communal dinner in the summer, make a 1 year plan, ideas like a \$5 Transition dinner, weekly membership dinners, partner with other organizations, help people shop, Host a Karyoke Night offering \$25 of high quality organic food to create a win-win, go to Transition Fidalgo and Happiness Center, Offer lunch snacks (\$12-15 specials of pairing items and taking photos)
- V. **Staff Input:** \_Ben: Concerns: If/when we move what to do to ethically support Sam? Mentions ad in Clamdigger and requests "no cigarettes".
- VI. **Approval of minutes from April 22 and April 28 meetings** \_

*Sara made a motion to approve minutes from April 22 and 28 meetings, Miriam seconded. All in favor; motion carried.*

- VII. **Manager and Financial Report (Sara)** \_April used Point of Sale, balance of \$3000 in bank, highlighted items were eggs, CBD's, asparagus, salad greens, and pepperoni sticks. She reports being behind on providing educational programs.
- VIII. **Committees**
  - A. Employment and Volunteer Committee (Sara, Miriam)
  - B. Marketing Committee - (Tom) Brian: Best thing is to communicate about the products and have high goals. Asks to go outside and look at how to improve the physical and Bring People IN! We need Color, a revitalized storefront, comfortable shopping (reducing heat)  
Sara: We need to advertise. She attend (\$20) Chamber of Commerce meeting. She is working on Rack Card. Ben and Sara can create a website.
  - C. Product Research Committee (Miriam) Miriam: What to do about ice cream? Ben, Sara and Brian work on icecream and freezer. What about "moving" that was discussed at annual meeting?

### **IX. Old Business**

