

**Woven Dream Anacortes Food Coop**  
**Board of Directors Meeting ~~Agenda~~ Minutes**

June 10, 2019

Location: Sara's house 1511 38th St - Time: 6:15pm

Meeting Facilitator: Miriam Fein, Chair

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

- I. **Call to order** \_6:35
- II. **Roll call** \_Miriam, Sara, Brian - quorum present visitor Keith
- III. **Visitors** Open to Visitors \_
- IV. **Approval of minutes from May 5, 2019 meeting** \_ Miriam noted that water dispenser was just a possibility in relation to wanting to "buy everything at the coop". Kangen water is another option to look at. Brian will look into

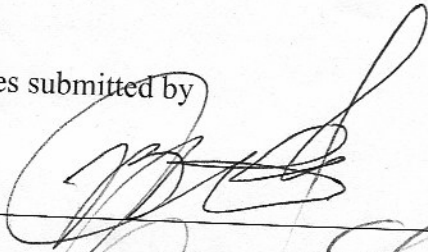
*Sara made a motion to accept the minutes from May 5, 2019; Brian seconded. All in favor; motion carried.*

- V. **Staff Input** \_none
- VI. **Manager and Financial Report (Sara)** \_Inventory, Health Permit updated with Sara Holahan and Brian Jo listed as managers. Renewal is due in August. Daily costs, labor are biggest challenges. We need to use volunteers. Miriam said in Olympia they differentiate volunteers from staff by letting them do everything but not checking out. We need commitment and initiative from staff. Self-management. We need to use volunteers to make budget. People want to volunteer. Brian suggested a dinner recognition for staff. Communication and getting to know each other. How to solve problems.
  - A. Action Item: suggested change in Saturday hours Table decision for now
- VII. **Committees**
  - A. Employment and Volunteer Committee (Sara, Miriam) New hire is Ashley Johnson. Performance Reviews? Need to make sure work is done right, communication is open. Need to care about next person...you're part of a chain
  - B. Marketing Committee - (Tom) Rack Cards are ready. We need help distributing them. They are at the library and Chamber of Commerce.
  - C. Product Research Committee (Miriam) Ice Cream Service and dipping cabinet rental . Lopez wants to charge \$100 a month, but would give us a free month trial.
- VIII. **Old Business**
  - Business Plan (Brian) \_tabled
- IX. **New Business**
  - A. Other
- X. **Open to Board**
- XI. **Open to Visitors**
- XII. **Set next meeting date and time** TBD
- XIII. **Adjournment** \_Meeting adjourned at 7:25 pm

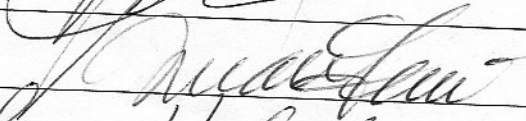
Minutes submitted by

Minutes approved on

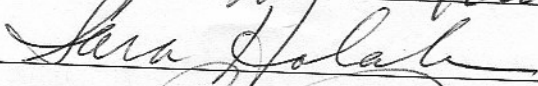
6/30/19



Brian Jo



Miriam Fein



Sara Holahan



Tom Petrich