

Anacortes Food Coop
Board Meeting Minutes

10/4/21

The meeting was called to order by Rachel Muntean-Salazar at 7:56 PM.

Present were Rachel Muntean-Salazar, Sara Holahan, Gloria Shelton, Eliza-Mae Atterberry, and Shawn Bell.

Minutes for the 8/12/21 meeting were read, amended and approved.

Treasurer's Report:

There have been problems with deliveries and the POS System. A volunteer is currently working on tax forms. Trying to get money from the payroll retention program. Also looking at a border crossing relief program for possible funds.

Manager's Report:

Sales have been slow/bad. No new members. Interest in the coop has been high. Vendors have been unpredictable, not answering calls/email, especially Jack Mountain. A replacement kit for the freezer fan is needed. Local mushrooms are new at the coop and well received. Request for "to go" food continue. This would involve someone to do sandwich prep in the morning before opening. Now cool enough to have chocolate out of the fridge. Employee training to start 9AM tomorrow (10/5/21).

Old Business

Staff membership: No discussion on this.

Outreach to members: Sara has given Gloria a list of members and their current status. Next steps?

Donations for flag: \$68 in the collection jar.

Tote bags: Gloria received info from Envirotote (organic cotton / made in the USA); haven't reviewed options due to lack of funds.

AFM on 9/11/21: Phil Cohen to set up; Rachel until 11AM; Gloria 11-1PM.

Recipe in Fidalgo Living: Shawn hasn't had any customer comments/feedback.

New Business

Board Training: Board Training took place on 10/4/21 conducted by Deborah Craig. Members committed to stay on the Second Thursday at 7PM meeting time. One of the co-chairs will make and send out the agenda before meetings.

The meeting was adjourned at 8:33 PM. Rachel made the motion and it was seconded by Gloria.

Approved November 11, 2011