

**Macomb Food Co-op Board Meeting Minutes**  
**April 20, 2020**

Present: Dusty Berg, Rose Elam, Dave King, Randy Powell, Maureen Wallen

Absent: John Curtis, Brian Davies, Ann Knowles

Guests:

<b>TOPIC/ACTION</b>	<b>NOTES</b>	<b>ACTION ITEMS</b>
Call to order at 5:17 pm	Chair Dusty Berg called the Zoom meeting to order	
Member Comments	Checked in to see how everyone is doing	Mark Gruel resigned from the Board after the March meeting. His resignation was accepted with regret.  John Curtis has stepped away from the Board for the time being, due to his Genesis Garden food delivery project.
Zoom meetings	For the foreseeable future, the Board voted to hold Zoom meetings until it is safe to meet in person.	Members/others wishing to address the Board should submit questions/comments in writing beforehand.
Curbside Service begins		Due to the Coronavirus, the store will be open for Curbside delivery ONLY, beginning on March 24.
Web site update	John Curtis noted that our web site does not list our current days/hours of curbside operation.	Rose will contact Clare to see if she could make the changes, and include the process for curbside service.
Tri-States Public Radio (TSPR) advertising	The Board voted to pay the annual advertising fee of \$1,248 to TSPR.  Vote approved with one dissention by Brian.	Randy said he would pay \$250 and Maureen said she would pay \$150 towards the annual fee.  Randy will investigate whether we can pay the annual fee in two or more installments and will ask if our ads could run on Tuesdays.
Rounding Up	Discussion regarding cash register rounding up followed. It is still the Board's intent that rounding up will be to "help the Co-op". We will discuss this on a month-to-month basis. No expenditure decision of rounding up monies was made at this meeting.	
March 9, 2020 Board Meeting minutes	Approved as presented	
Old Action Items	n/a	Rose will review as the agenda items come up during the meeting.
Report: Producer Committee (Ann, John)	No report	
Report: Events Committee (Dusty)	No report. Silent Auction was postponed	Randy reminded us that cookout weather is almost here. To be discussed/planned at our May 11 meeting.
Report: Finance Committee (Brian, Margaret)	Brian's email report included the following information: Checkbook balance on March 31:	Dusty will contact Margaret to see how the back taxes process is going.

	<p>\$6,701.78 (not accounting for undeposited funds and payables due)</p> <p>Sales the first week of curbside service were about halved; however, they have bounced back.</p>	
Report: Membership (Maureen)	No report	
Report: Store (Rose, Randy, Maureen)	Dusty reported he called Jay, building landlord, regarding the possibility of reduced rent but has not heard back.	Rose will work on parking lot striping now that the weather is better.
Report: Communication (Dave) and Clare Kernek, Margaret Ovitt, Larissa Berg (FB posts, newsletter, website, and texting program)	Web site update is needed. See earlier minutes entry.	
Report: Volunteer Coordination	Randy Powell, and Jeri Scott, Cecelia Benelli, and Brian Davies were thanked for their volunteerism in keeping the store operating with curbside service.	
Manager Report	No report	
Review Old Action Items/ Review New Action Items	New Action Items	Rose will email new action items to Board members following the meeting.
Meeting Adjourned at 5:52 pm		
Upcoming Events	<p>Silent Auction - postponed</p> <p>Next Zoom Board Meeting – May 11, 5:15 pm</p> <p>Farm to Table – cancelled</p> <p>Farm Tour – cancelled</p> <p>Co-op Cookout – to be determined</p>	