

Macomb Food Co-op Board Meeting Minutes

May 11, 2020

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

Absent: John Curtis, Brian Davies

Guests: n/a

TOPIC/ACTION	NOTES	ACTION ITEMS
Call to order at 5:18 pm	Chair Dusty Berg called the Zoom meeting to order	
Member Comments	Checked in to see how everyone is doing	
Zoom meetings	For the foreseeable future, the Board will 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.
Store operations update	<p>Randy gave an update on store operations. Volunteers have the process down to a fine science. It feels like being a Personal Shopper. Customers are appreciative of the store being open. He feels like this is a business model that we could use post-covid.</p> <p>We have limited meat purchases to 3 per customer. The UNFI order will come in on May 13.</p>	Current store hours: Tues-Thurs 2-5:30 Saturday 12-3:00
Tri-States Public Radio (TSPR) advertising	<p>The Board voted to pay the annual advertising fee of \$1,248 to TSPR in April.</p> <p>Randy gave an update offer from TSPR that includes one Tuesday and one run-of-the-schedule (random) which costs \$299/quarter. If we wish to pay quarterly, that is possible.</p>	<p>Randy will email the Board the details of the TSPR offer.</p> <p>Note: the Board voted unanimously by email to accept the TSPR contract to include one Tuesday and one run-of-the-schedule per week at a cost of \$299/quarter. Randy, Mo, and Ann will make a one-time donation towards the fee for the year.</p>
April 20, 2020 Board Meeting minutes	Approved as presented	
Report: Producer Committee (Ann, John)	Ann reported that her meat processing infrastructure has crumbled.	Ann will contact Althoffs, LA Cattle and CNN and find out where they are processing.
Report: Events Committee (Dusty)	No report	Waiting for the right conditions to hold a cookout.
Report: Finance Committee (Brian, Margaret)	No report	Dusty will contact Margaret to get a progress report on back taxes and will offer assistance.
Report: Membership (Maureen)	Randy reported two new memberships purchased in the last week.	
Report: Store (Rose, Randy, Maureen)	Randy reported that there had been an issue with the electronic walk-in door and MCPT had it fixed right away.	Rose will work on parking lot striping; paint has been purchased.
Report: Communication (Dave) and Clare Kernek, Margaret Ovitt, Larissa	No report	Clare will continue to post Board minutes to the web site.

Berg (FB posts, newsletter, website, and texting program)		
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 6:08 pm		
Upcoming Events	Silent Auction - postponed Next Zoom Board Meeting – June 15, 5:15 pm Farm to Table – cancelled Farm Tour – cancelled Co-op Cookout – to be determined	