**Ever’man Minutes June BOD meeting 6/29/2020**

**Attendees:**

Staff – William, Stephanie, Joy, Thalia, Ellen, Christel
Members**:** Hugh Ed
BOD**:** Jena, Lynn Jackson, Eric, Tara, Dr. Sandra, Dave, Sandra, Kelly (All on Zoom)
CDS Consultant**:** Thane (Zoom)

Absent: N/A

Meeting called to Order: 6:04 pm
Tara read the ends Statement

**May Minutes**

**Motion:** Tara

**2nd:** Dr. Sandra
**Vote:** All approved, Jena abstain, because she was not present.

**Open Forum:**

Hugh Ed – Blue Angle said they were very happy with the packaging we supply them with. Hugh Ed also mentioned that we bagged some packaging peanuts with some spices at the bottom, William responded with an apology and stated it slipped past him.

**GM Comments:**

* Sales are still down, but they are better compared to last months.
* William spent time with each department manager and spoke about cost cutting. (Watching labor & supply costs and cut out any unneeded overtime.)
* Mayor has put a mask policy in order for the City of Pensacola. Employees at both stores are wearing masks and Downtown is requiring customers to wear masks while shopping.
* Garden St. store received its first positive case of COVID-19, from an employee. The employee last worked at the store on Monday, June 22nd, and received a positive test result on Friday, June 26th.
* Proclean was brought in on Saturday night and FOG Sanitized all areas that might have been infected. (Cash Registers, Wellness Desk, Customer Service, Shopping Carts, Eating Area).

**B4: Financial Report Vote**

**Motion:** Kelly

**2nd:** Sandra
**Vote:** All approved

**Annual Financial Report:**

* Eric went over the Annual Financial Report. Highlighted the growth in sales from past fiscal year, classes and events and total attendees to classes.

**D2: Board Self Monitoring –** no changes made

**D3: Committee Principles** – no changes made

**Committee Reports:**

**Nominating Committee:** Did not meet

**Executive Committee:** Did not meet

**Endowment:** Did not meet

**Policy Committee:** Did not meet

**Membership Appreciation:** Did not meet. Jena did ask if we should look into what to do if we can’t have it.

**Treasurer Report:**

* Not much time has passed in this Fiscal year, so not much has changed. Everything is looking good.

**Upcoming Events: N/A**

**Board Visionary:**

* Tara suggested that during the retreat the Board could partner with local groups/organizations in the community to broaden their knowledge of diversity and inclusion.
* Dr. Sandra received a message from a friend that reached out to her about Ever’man moving forward during this time and having more diversity and inclusive in our advertising.

**Motion to adjourn:** 6:46 pm

**Motion:** Dr. Sandra

**2nd:** Sandra

**Vote:** All approved