**Ever’man Minutes BOD meeting February 24,2020**

Attendees: Staff-William, Stephanie, Joy, Thalia, Jordan

Members: Hugh Ed, Louis

BOD Members: Tara, Eric, Sandra (on phone), Lynn, Kelly, Jena

Meeting Called to Order: 6:05pm

Tara read the Ends Statement

**Open Forum:**

Louis

* Gave Laura Lee praise for her class and the schedule for the community room
* The Commissary is our biggest competition
* Told what others think of the 9 mile rd. store, Looks like Car dealership, looks like a Farmers Co-op.
* Feels we need to get Community involved. Need to get volunteers again.
* Brings Flyers to Wellness at 9 mile, don’t have a place for them.
* Need more chairs for Education Center

Hugh Ed:

* Sunflower Seeds says cotton seed oil.
* Noticed at 9 mile we don’t have a bulletin board.
* Asked who read the Studer article, in the paper. It was managing up.
* Toilet paper dispensers are two handed.
* Asking about the cardboard stacking up.
* Car charging station not working all the time.

**GM Comments:**

* Went over Sales and the projects for Sales for the next fiscal year.
* Went over Marketing efforts to help with building sales at 9 mile rd. Billboards, coupons, events, etc.
* Weeball team at NEP, opening day is March 7th.
* Stephanie touched on the weekly visits with local business and apartments in the area, ad’s on facebook.
* Mochi added to Garden Street
* Single sever cookie case is at 9 mile and doing well.
* William and Thalia went to the UNFI food show in Orlando. Got deals for sales. Anniversary sell will be in May this year, vs April.

**B-3 Business Planning and Financial Budgeting:**

* Kelly asked about the dates on the report, all is corrected

**Motion: Kelly Motion to Approved**

**2nd: Lynn**

**Vote: All approved**

**D6: Code of Conduct: All looks good, no changes**

**Nominating Committee**:

* Will have closed session

**Endowment: has not meet**

**Policy: has not meet**

**Fall Membership Appreciation: not meet**

**Treasurer Report: Working on next Fiscal year budget, it will be tighter than last year.**

**Upcoming Events and Marketing**:

* NEP Ballpark Opening Day 3/7, Ever’man Rugrats game 11am Field #16
* Pensacola Vegfest 3/28
* Ciclovia Pensacola 3/28

**Board Visioning:**

* Discussion things to do at 9 mile. Outdoor classes.
* Landscaping around pond. – Kelly asked about adding more.
* Jena asked about getting Volunteers back in, maybe using UWF students. Discussions on how we can get Volunteers to help with health fairs, events, etc.

**FUTURE TASKS:**

* **Mar 30th meeting**

**MOTION TO ADJOURN: Jena at 7:14pm**

**2ND: Eric**

**VOTE: all passed**