**Ever’man Minutes May BOD meeting 10/25/2021**

**Attendees:**

Staff – William, Matt, Joy
Members**:** Lois Stevens, Anna Winkler
BOD**:** Larry, Dr. Sandra, Eric

BOD on Zoom: Kelly, Jena, Lynn
CDS:

Absent: Dave, Tara

Meeting called to Order: 6:05pm
Eric read the ends Statement.

**Aug Minutes**

**Motion: Dr. Sandra**

**2nd: Eric**

**Vote: All Approved**

**Open Forum:**

* Anna Winkler, applying for the Board.
* Lois – Here to keep up. Thinking about retiring from the class. Gave transcript of class to Eric, for the board. Discussed that she sends people to Pensacola Natural Foods, for products Ever’man doesn’t carry.

**GM Comments:**

* Educational Center at 9 mile is open and we are having classes. Only a few things left to do. Working with local artist to have a mural done on one wall.
* We had an issue with the Water Well at Garden Street, it turned into a Artesian well, which caused the concrete to cave in. We were able to fix the issue with the water overflowing. Now we just need to get the concrete fixed.
* We won in both the Best of the Bay and Best of the Coast. Best of Coast we got Best Grocery Store. We won finalist in many categories.
* Thalia is retiring at the end of the year.

**A: Ends**

**Motion:** Eric

**2nd:** Lynn
**Discussion:** None

**Vote:** All Approved

**Board Self-Monitoring**

**C3: Monitoring GM Performance**

Discussion: None

**Committee Reports**

**Nominating Committee:** Haven’t meet, have applications out.

**Executive Committee:** Hasn’t meet

**Endowment:**  Hasn’t Meet

**Membership Appreciation:** Had event on Oct 16th. Thank you to the staff. Had 150 people sign in.

**Treasurer Report:** Eric said it’s looking good, just adjust budget for CBLD consultant.

**Upcoming Events:** Trivia at 9-mile tomorrow night. Trunk or Treat at the Greyhound park, Friday. Barktoberfest on Sunday.

**Board Visionary:**

Reflect on Board Retreat. Overall felt that it was a good experience and time to meet outside of the normal meeting. Enjoyed having dinner the night before and retreat at the 9-mile road location.

**Motion to adjourn:**

**Motion:** Dr. Sandra

**2nd:** Eric

**Vote:** All approved