

## **Ever'man Board Meeting**

### **3/25/19**

Attendance: Board members: Lynn, Lauren, Kelly, Eric, Sandra, Jena (little late), Dave, Tara

Employees: William, Joy, Stephanie

Members: Hugh Ed Turner, Lois, Elizabeth Lomax

Called to order: 6:06pm

**Reading of Ends:** Kelly

**Agenda Review-** nothing to add

### **Approval of February Minutes**

Motion: Lynn (with checking of spelling of Dr. Spain name)

2<sup>nd</sup>: Kelly

Vote: All in favor

### **Open Forum:**

- Hugh Ed brought up continued concerns about use of Styrofoam
- referenced PNJ article about employee theft
- questioned where photos of new store building are- William said that they will be in next THA

- Lois came to find out about the new store
- reported about her classes and attendance and concern that our store doesn't carry enema bucket

- Elizabeth (member since 1983)- read her request to bring back the plastic bags- she misses them since she re-used them for multiple purposes

### **GM Report and Comments:**

- Sales have been flat, but still meeting the aimed percentage
- Caroline retired
- Thalia's father passed away
- survey: maybe less responses due to doing it all online- might have affected the sales (400 vs. 600)

Project Update: photos of project on TV screen

- concrete has been poured
- Sandra asked about the door locations
- plan for setting inside by Dec. 1<sup>st</sup>
- Sandra asked if prices will be same at both stores- William answered yes (unless some things are not selling and prices have to be lowered) produce prices may vary some

Dave acknowledged Rob, Stephanie, and Laura Lee for the cooking classes that refer attendees back to store to purchase ingredients  
-Stephanie answered about how great Laura Lee has been doing.

### **B8: Treatment of Consumers**

Motion to approve: Kelly

2<sup>nd</sup>: Sandra

Discussion:

Vote: All in favor

William pointed which i

### **D1: Governing Style**

Motion to approve: Kelly

June 5-8

William sending 2 staff ( Stephanie and Lynn)\

### **Board Retreat**

- Checking with Thane
- Decision made to look at August 17th

**Nominating Committee:** Haven't met- Kelly pointed out that she will have to come off the committee next year due to being up for re-election

**Endowment Committee:** RFP was approved via email- Lauren emailing it to Stephanie for THA issue coming up

**Policy Committee:** Didn't meet

**Fall Membership Committee:** Haven't met- Joy announced date is Oct. 12<sup>th</sup>

### **Events to attend:**

March 30<sup>th</sup>: Veg Fest

April 8<sup>th</sup>: Earth Day things at store

April 20<sup>th</sup>: Earth Day

April 27<sup>th</sup>: Girl Scout patch day

CCMA: Joy said decision has to be made by March meeting

-Lynn going- Dave looking at his schedule

-Stephanie is going

Joy asked about who is writing for employee news

March: Lauren

April: Eric

May: Lynn

Motion to adjourn: Eric at 7:05pm

2<sup>nd</sup>: Kelly