

Minutes March 2019 Meeting

In attendance: Megan White, Tamy Roloff, Martee Snyder, Miki Waddell, Amber Hamlin, Dana, and Shanon Davis

Call to Order- president 5:10pm

Review of Agenda- 5:11pm

Roll call- Megan 5:13

Committee Updates

Finance- Dana substitute for Tim will be oriented by Nancy Hinkle 5:15pm

Stakeholder Engagement - Miki

Annual member meeting to be held April 18th with food and beverages possible screen printing and vendor speakers

Outdoor cleaning volunteer opportunity discussed 5:22pm

Executive-Tamy No report 5:46pm

Board perpetuation- Martee No report 5:47pm

Approval Items

Minutes 5:48pm

FYI-Shanon 5:49pm

Produce and Grocery manager position updates, weekly menu specials, sushi, and coffee bar potentials discussed

Annual financial Report-Megan 6:10pm

Out of compliance issues explained and looking to Q1 report to better assess. Improved systems implemented, margins improving, and better control on labor costs helping. Plan on debt repayment to be established.

Motion to approve as out of compliance vote was unanimous 6:45pm

Executive Committee 6:50pm

Discussion of Presidents Interim Manager plan

Motion is made to approve the plan and forward to absent board members for vote 7:20pm

Meeting is adjourned 7:22pm