



May 17th, 2016 Board Meeting, 7:00 pm, North Coast Food Web office, 577-18th St, Astoria

Present: Allie Evans, Matt Stanley, Danny Rasmussen, Andrea Larson-Perez, Todd Holm, Beth La Fleur, Dan Reef, Brad Hill, Norma Hernandez, Angela Sidlo

Absent: None.

Public present: None.

Call to order: Allie called the meeting to order.

Agenda: Todd motioned to approve the agenda and Norma seconded, all approved.

Member Comment: Matt went over our stance on a boycott of Driscoll's strawberries. We are following the lead of our produce distributor, who has asked Driscoll's not to provide them with strawberries from the one farm that is not providing adequate working conditions.

Upcoming Dates: The Run on the River is Sunday May 22nd. The Farm to Fork dinner is June 2nd. June 21st is the next board meeting, with following meetings on July 19th, August 16th, and September 20th. The annual meeting of owners is tentatively scheduled for September 14th.

Approve April Minutes: Norma motioned to approve the minutes, Andrea seconded, all approved.

1st Quarter Quartiles: The board went over some 1st quarter financial numbers. The co-op's margin was a little lower than hoped, but should come back up when some rebates are factored in. May has been a great sales month so far, and Matt and the managers are figuring out how to keep the store staffed well during busy times. Overall, the quartiles portray a healthy financial picture.

Manager Report: Ryan Eccles is the new grocery manager, and Mike Cox has been moved out of the deli to join the grocery team as a specialty buyer. Thane Wienhardt is the new front end manager. The produce team has hired a new stocker named Alison. Everybody really likes Joe Wrobel. Matt, Charissa, and Allie will be meeting with our auditor this week.

Expansion Update: The expansion team will meet on Thursday, May 26th. Matt is working on finding a developer who the co-op can work with.

Board Calender Review: Andera motioned to approve the calender, Angela seconded, all approved.

GM Evaluation follow up: The board entered executive session to discuss the GM evaluation.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Danny Rasmussen, Minutes Boy