

**Spiral Natural Foods**  
**Board of Directors Meeting Minutes**  
**June 9th, 2021 at 7:00pm**

**Location of Meeting:** Video conferencing via Skype

**Attendees:** Tammy McGinn, Jenni Garlough, Matt Malecha, Leigh Arnoldy, Jenn Bierma, Peter Maccaroni, and Dina Sagan.

**ADMINISTRATION** **7:07pm**

- **Call to Order** Tammy motioned to call meeting to order, 2<sup>nd</sup> by Jenn; passed

**BOARD DECISIONS**

- **Consent Agenda** **7:07 pm**

- 5-12-21 Meeting Agenda
- 5-12-21 Meeting Minutes
- 5-12-21 Executive Meeting Minutes

Tammy motioned to approve consent agenda. 2<sup>nd</sup> by Jenni Motion voted on; passed

**GM BUSINESS** **7:08pm**

- **Store Report** **Matt**
  - Several categories are up frozen, and meat particularly. This month for the Month of June up about 14%. While YTD sales are down 6% other cost saving measures have increased \$10k up vs a loss this time last year.
  - We have made progress in paying all accounts on terms.
  - The person who accepted Andrew's position got a higher offer from current employer.
  - Brenda Front End Manager is doing great.
- **B2 Report**
  - Move the B2 to the next meeting
  - Also Moving the meeting to the 21st

**BOARD BUSINESS** **7:38 pm**

- **C2 The Board's Job In order to govern successfully**

Tammy motions to approve C3, Leigh 2nds

- **Membership refund request**
  - A Member requested a refund in March and the request was lost.

Tammy motions to approve the member refund, Dina 2nd, motion passed, Jenn opposed

- **Board Recruiting for next Election**
  - Tammy is the only member up for reelection.
- **Communications Committee**
  - Working on a Tap Room Takeover at Spiral Brewery for June.
  - Working on a fundraiser at the Winery for August.
  - Re approving the Social Media, as no one in the store is available or interested in doing it.
  - Worked through sporadic social media posts, Discussed options for substituting posts, and the need to get posts in on time. Communicate with Jenn if posts will be late.

Tammy motions to approve social media posts, Jenn 2nd, motion passed

- **Q & A** – none

Tammy motioned to move to closed executive session to discuss possible store expansion and capital campaign. Meeting moved to closed executive session at 8:05pm. Motion was 2<sup>nd</sup> by Jenn.

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Tammy motioned to move out of closed Executive Session at 8:26 pm. Motion was 2<sup>nd</sup> by Jenn. Motion voted on; passed

**Open Discussion:** None

**Assigned Responsibilities that resulted from Board Meeting**

TASK	RESPONSIBLE PARTY	COMPLETION GOAL DATE

Tammy motioned to adjourn. 2<sup>nd</sup> by Jenn. Meeting adjourned at 8:28pm  
Next meeting rescheduled for July 21st at 7:00pm.