

Location of Meeting: in person, Spiral Co-op

Attendees: Katya Rouzina, Brandon Brayfield, Leigh Arnoldy, Paige Gartzke, and Matt Malecha, Sue Taylor (7:04pm)

Absent: Brandon Lovejoy, Amanda Olson

Call to Order at **6:28 pm**: **Katya** motioned to call the meeting to order, seconded by Brandon B. The motion was voted on and **passed**.

Administration

6:28 pm to 6:35 pm

- **Consent Agenda - Amanda**

6:28 pm

- **May** Meeting Minutes - approved
- **June** Meeting Minutes - Typos: Katya's name and Kehe store name
- Agenda for Evening's Meeting

Katya motioned to approve the consent agenda with the stipulation that the SOP committee will be addressed next meeting, and May minutes are approved, and June meeting minutes with the corrections. **Paige** seconded it. The motion was voted on and **passed**.

GM Business

6:35 pm to 6:47 pm

- **Store Report - Matt**

6:35 pm

- Another great month and a great year
- Even though we are fairly well-stocked, the co-op saw a little loss due to not being as well-stocked due to the UNFI situation
- The co-op is closing out the year next week
- The co-op will end the year better than it started, and results will more accurate next week
- The technology upgrade is under \$60,000.00
- The co-op will be renewing our one-year loan with Vermillion Bank; this loan financed the store buildout
- The co-op now has a peanut butter grinder
- The thermostat is now in the front of the store

- **B Policy - Matt**

- There was no B Policy scheduled for this meeting

Board Business

6:47 pm to 7:43 pm

- **Board Policy - C Policy - Katya**

6:47 pm

- Discussion was held on how to vote when a board member hasn't seen an example of a role; this is to be a continued conversation to make sure to include Amanda (president)
- Leigh (secretary) will update the C6 to include the graph for question 5
- Brandon B (treasurer) proposed setting up a quarterly schedule with the General Manager
- Grant research was discussed as most relevant when there is a need or a specific goal to help promote this
- Leigh mentioned a disconnect between the original C Policies and the C Policy reporting, with regards to job descriptions having more or less content. This is a conversation to be continued; December and January are prime months to review this

Katya motioned that we accept the **C Policy as Compliant**. **Paige** seconded it. The motion was voted on and **passed**.

- **Board Policy - A Ends - Katya** **7:13 pm**
 - The ends policy header branding will need to be updated
 - "Spiral Food Coops" to be changed to "Spiral Co-op"
 - "...to our resources." proposed to be "...of our resources."
 - We will defer these changes until the next board meeting

- **C-Share Redemption for a former member - Katya & Matt** **7:20 pm**
 - This was perceived as manageable

Sue motioned that we accept the C-Share Redemption request. **Katya** seconded it. The motion was voted on and **passed**.

- **Store Board and Event Planning - Brandon B & Katya** **7:25 pm**
 - No new in-store events at this time
 - Amanda reached out to Spiral Brewery
 - This would be for the board to be available to discuss board membership
 - The date was August 24th, 11-3pm
 - Amanda will reach out to Matt and Cassie about proving treats
 - The spinning wheel is also a possibility
 - Spiral Event - July 26th
 - Held out front of the of the store, utilizing two parking spots
 - Brandon to meet with Cassie to discuss cold drinks
 - We will need literature for board membership

- **Communications Committee - Brandon L**

- This is deferred to next month due to absence
- **SOP Committee - Amanda, Leigh & Sue**
 - This is deferred to next month due to absence
- **Miscellaneous Business - Recruitment** **7:35 pm**
 - The online applications are checked by Amanda
- **Next Meeting Agenda Review** **7:43 pm**
 - **August 20, 2025, 6:00 pm - Spiral Co-op**

Executive Session

There was no need for an executive session this evening. Everything was covered and we are up to date with information.

Open Discussion: None

Assigned Responsibilities that resulted from Board Meeting:

Task	Responsible Party	Completion Goal Date
Contact Cassie about July 26th event	Brandon B	End of week
Talk to Cassie about using the Wheel for Spiral	Amanda	TBD
Email board member about decision	Amanda	TBD

Katya motioned to adjourn. It was seconded by **Paige**, voted on, and passed. The meeting closed at **7:43 pm**.