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## SCM BOARD MEETING

June 26<sup>th</sup> 2018

Minutes

Board Meeting Commenced:

Location: John's House

Present: Colleen, Jeremy, Andy, John, Abigail

### **Preliminaries:**

**Ends:** Read by Abigail

**Ground Rules:** Waived by John

### **Agenda Review**

Ends revision- staff feedback, positive response from them to interpret and operationalize it, broadly supportive of proposal.

### **Voting Agenda**

**B.4 & Ends Revision** *John Moved, Andy second, all in favor*

**May Minutes**- *2 abstentions Andy, Michael, all in favor*

**Pushing D5**

### **GM FYI Report**

Members: 8 New members

Should hit the 120 Member goal

Paid-in equity of \$8,000

Marketing/ Advertising:

Tech Meets Taste Event at the Tech Garden

Major Expenditures: \$15,000 quote on walk-in plus labor & material for carpentry

Back steps really need to be replaced

Special Events:

New Bike racks made by ECHO - current bike rack to Co-op Fed North Side

Banana Halo for produce merchandising

Trash enclosure

Putting attention on condenser to make it less noisy, and more efficient

Margins-

This week lowest payables that we've had since November, cash position better and paying quicker.

Looking to finish financial year strong

Margins should be consistent with prior years

### **Discussion Agenda**

Board Policy for audits- Motion on table from John to add board policy, board monitoring we will put in for a re-bid every 3 years which is preferable, but no more than 5 based on circumstance.

Andy will add this to monitoring review in next months

Plan for Fall Meeting- Subcommittee for jazzing it up. Rich, Jeremy, John, Abigail Henson

**Executive Session**

**Adjourned: 7:55PM**