



618 Kensington Road
Syracuse, New York 13210

—
syracuse.coop
—

P: 315-472-1385

F: 315-422-9021

contactus@syracuse.coop

SCM BOARD OF DIRECTORS MEETING
November 27, 2018
MINUTES

Board Meeting Commenced: 6:13 pm

Location: Colleen's office

Present: Meg, Andy, Abigail, Colleen, Jeremy, Jen, Alicia, Michael (6:24p)

Absent: Anthony, Rich, John, Deb

PRELIMINARIES

Ends: read by Abigail

Ground Rules/Guest Rules: read by Andy

AGENDA REVIEW

Items E & F of the Voting Agenda were postponed to the December Board meeting.

CALL WITH DON MOFFIT & ROSEMARIE KLEE

Don is a consultant specializing in financial feasibility and processes of development. Jeremy is consulting with him about expansion, and the Board had an opportunity to speak with him via phone at the meeting.

VOTING AGENDA

Meeting Minutes: Andy moved to accept the October meeting minutes, seconded by Colleen. The board requested that the executive session notes be struck from the minutes, and all voted in favor with that amendment (Abigail & Michael abstained).

Items B-D: Michael moved to accept, seconded by Abigail, no discussion, all in favor.

GM FYI REPORT

Owner Update: 12 new members in October.

Staff Update: no staff updates

Marketing/Advertising Update: no marketing updates

Major Expenditures: no updates

Special Events/Things of Note: Jeremy and Damien redesigned and revamped the new member packets.

Financial Reporting: Monthly margins are fine, key indicators in compliance. There was 10% growth in September. We are up 1.5% in sales with strong net profit.

DISCUSSION AGENDA

Postponed to December board meeting.

Adjourned: 8:00 pm