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SCM BOARD OF DIRECTORS MEETING

May 28, 2019

MINUTES

Board Meeting Commenced: 6:12p

Location: Colleen's house

Present: Deb, Meg, John, Richard, Alicia, Michael, Colleen, Jeremy, Jen, Andy

Absent: Abigail

PRELIMINARIES

Ends: waived

Ground Rules/Guest Rules: waived

AGENDA REVIEW

GM Evaluation and Expansion Update added to Executive Session.

VOTING AGENDA

Minutes: Moved by Colleen to accept pending formatting and updated attendance, seconded by John, Andy and Michael abstained, all in favor.

Items B-E: John moved to accept, seconded by Andy, no discussion, all in favor.

GM FYI REPORT

Member Update: There were 11 new members for the month of April. Andy moved to accept new members, seconded by Rich, all in favor.

Staff Update: There are two new hires, Hannah and Nyasa. Abby is interested in returning after the summer. Amy's last day will be tomorrow.

Store Update: We are doing another round of Food for Good for the month of June. The Westcott Community Center food pantry will be the recipient of donations this time around. John suggested creating criteria for vetting and selecting organizations to donate to and creating a proposal application process for organizations who would like to receive donations. Colleen will review policies to see if this is necessary.

Financial Reporting: Ratios are not in compliance but are improving. There was good growth in April.

DISCUSSION AGENDA

Review Bike Rack:

- The Policy Monitoring Committee was removed from the Bike Rack.
- An intern will be sought to assist with the board archive.
- Instead of the board/staff field trip, board members will visit co-ops individually if they have the opportunity to when travelling. Jeremy will create a list of things to look for when visiting co-ops.
- Onboarding/orientation has been taken care of and was removed from the Bike Rack.
- For board education, a study session was discussed, as well as the possibility of a finances class with Mel Braverman. Something will be planned in the next 4-6 weeks.

Spring Meeting Recap: The Spring Meeting was well-attended this year. There was good engagement and discussion, and a couple of participants in the cook-off event.

Select Fall Meeting Date: October 20th was selected and will be verified.

Retreat Follow-Up: The first step is to organize previously-mentioned board education study session. Dates and benchmarks for other tasks and action items will be revisited during the next CBLD meeting.

Committees - Annual Goals:

- Board Perpetuation Committee: The Board Perpetuation Committee is recruiting candidates for the annual election at the Fall Meeting.
- Garden Committee: Defunct
- Bylaws Committee: The Bylaws Committee is focused on getting the updated bylaws passed at this year's Fall Meeting.
- Member Engagement Committee: Charter is complete, copy edits and additional discussion from board members are due by Friday, and an email vote will be due Friday.

EXECUTIVE SESSION - 8:12

Adjourned: 8:20p