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SCM BOARD OF DIRECTORS MEETING

June 25, 2019

MINUTES

Board Meeting Commenced: 6:20p

Location: Rich's house

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

Absent: Michael, Jen

PRELIMINARIES

Ends: waived

Ground Rules/Guest Rules: waived

AGENDA REVIEW

Added Confirm Member Engagement Committee to Voting Agenda.

VOTING AGENDA

Minutes: Amended by Colleen to add Andy to the Present list. Colleen moved to accept, seconded by John, all in favor (Abigail abstained).

Items B-E: Andy moved to accept, seconded by Colleen, all in favor.

GM FYI REPORT

Member Update: Moved to accept by John, seconded by Deb, all in favor.

Staff Update: Two staff members will be transitioning out and two new hires, Allyson and Chloe, will be joining us. They begin orientation on Thursday.

Store Update:

- a. Jeremy was invited to participate in a small group discussion about the new NCG Ends policy. He was also invited to stand for election to the NCG Eastern Corridor Steering Committee.
- b. Jeremy is currently on part-time paternity leave.
- c. The co-op was at the Ed Smith Carnival doing face-paintings. Alicia requested a master calendar of annual events we participate in.
- d. The co-op will soon be rolling out Beekeeper as a staff communication tool.

Financial Reporting: Jeremy is anticipating reporting full compliance for 2019. Days cash is up and sales are strong.

DISCUSSION AGENDA

Plan Fall Meeting:

- Date is TBD but will be in October
- There will be Eventbrite registration
- During the Member Appreciation sale the last week of September, board members should be present in the store to discuss the annual meeting with customers
- The meeting will be promoted in the e-newsletter weekly
- Phone banking can be used to encourage attendance
- Postcards at the front end emphasizing quorum

- Staff: Childcare, catering, venue
- Colleen: Door check-in, bylaws
- Alicia: Phone trees, promotion, member engagement

Member Engagement Committee Recap: The first Member Engagement meet-up was at Stout Beard Brewing. It was primarily social with a loose agenda.

Board Perpetuation Committee: Deb and Andy will be stepping down and Meg and Rich will be on the ballot for election this fall. Meg will help with administration, John is chair, and Meg, Andy and Rich are members. Colleen moved to accept, seconded by Rich, all in favor.

EXECUTIVE SESSION

Motion to accept evaluation with amendment to b2 as written and approved discretionary bonus.

Moved by Andy, seconded by Colleen, all in favor.

Adjourned: 8:34p