



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
September 24, 2019
MINUTES

Board Meeting Commenced: 6:13p

Location: Abigail's house

Present: Meg, John, Deb, Colleen, Rich, Abigail, Andy, Jen, Jeremy, Michael (remote)

Absent: none

PRELIMINARIES

Ends: waived

Ground Rules/Guest Rules: waived

AGENDA REVIEW

Item C of Voting Agenda postponed to next board meeting.

VOTING AGENDA

John moved to accept August minutes, seconded by Abigail.

GM FYI REPORT

Member Update: Rich motioned to accept the new members, seconded by Abigail, all in favor.

Staff Update: Abby has returned to work front end, Chloe has left and we have a new cashier, Fiona.

Store Update:

- Jeremy's paternity leave is over soon.
- We will be tabling at the Westcott Cultural Fair on September 22.
- The Member Appreciation Days will be from September 27-29. There will be a corresponding Member Meet-up on Sunday, during which board members should be present to speak with customers about the Annual Meeting.
- This year's audit will be on September 23.

Financial Reporting: Key indicators are great. There have been some seasonal fluctuations. There was 6.83% growth in July.

DISCUSSION AGENDA

Plan Fall Meeting/Proposed Bylaws Revisions: The fall meeting agenda will be the standard agenda with some new business: the bylaws vote and expansion discussion. Colleen sent bylaws revisions to board members for review. John motioned to accept the proposed bylaws, seconded by Deb, all in favor.

Self-Diagnostic Survey: The results of the survey were discussed briefly, with Jeremy expressing a desire for further clarification. Discussion will continue at a later time, TBD.

Board Election: There will be 5 candidates running for 4 open seats. The board discussed whether to hold a competitive election or to expand the number of seats on the board. A competitive election would encourage attendance at the Annual Meeting. It was decided to stick with the nine seats and hold a competitive election.

Adjourned: 8:43p