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## SCM BOARD OF DIRECTORS MEETING

### March 31, 2020

### MINUTES

**Board Meeting Commenced:** 6:18p

**Location:** remote

**Present:** John, Michael, Colleen, Meg, Ashley, Katie, Abigail, Jeremy

**Absent:** Rich, Jen

#### PRELIMINARIES

**Ends:** waived

**Ground Rules/Guest Rules:** waived

#### AGENDA REVIEW

Items A, B and C of the Voting Agenda postponed.

#### VOTING AGENDA

**Board Resolution Authorizing NCG Participation:** NCG is the co-op of co-ops that we belong to, and includes member agreements, co-op rights, equity balance, all of our purchasing agreements, and the Co+ branding. Our operation would be fundamentally changed if we discontinued our participation with them. Jeremy is happy with their management and new CEO, and highly recommends we vote to continue. John moved to continue our participation in the NCG membership, seconded by Meg, all in favor.

#### GM FYI REPORT

**Member Update:** Online member sign-ups are up and there are 8 new members. Colleen moved to accept the new members, seconded by John, all in favor.

**Staff Update:** We are paying staff an extra \$2/hour "thank you" bonus during the Covid-19 outbreak. We are also scheduling to avoid overlaps between shifts to minimize exposure.

**Store Update:** Curbside Pickup is available and growing. We are limiting shoppers to 5 at a time during busy truck days as it makes it challenging to maintain social distancing. The goal is to be a beacon of stability in the neighborhood. The board will be having a follow-up meeting with Jeremy in order to be thorough with how we are responding to current circumstances and a future disaster relief program. Jeremy is also researching the opportunity to apply for interest-free loans which would cover two months of payroll. Local suppliers are keeping us stocked up on flour, eggs, and other basics. We continue to support local farmers during this time.

#### DISCUSSION AGENDA

**Capital Campaign Committee Update:**

**Plans for Member Surveys/Forums:**

**Soliciting Bids for FYE20 Audit:** Jeremy solicited audit bids from Wagner, Ward, and Bermody Burke & Brown and will be able to select one within the next two months.

**Draft BOD Budget FYE21:**

**Adjourned:** 7:43p