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SCM BOARD OF DIRECTORS MEETING
July 28, 2026
MINUTES

Board Meeting Commenced:
Location: Online via Zoom
Present: Colleen, Leah, Emma, Lionel, Zack, Tracy (~6:30 pm), Miguel (~6:30 pm), Jeremy, Jen
Absent: Michca, Alex

AGENDA REVIEW
Colleen reviewed the agenda and upcoming dates, including:
- CBLD/Executive Committee Meeting on Tuesday, August 18 at 9 am via Zoom
- September Board Meeting: Tuesday, September 22 at 4:30 pm in person at the Salt City Market

GM REPORT
New Members:
- Jeremy included a chart to show the amount dispersed in FFA discounts and the amount donated to the program by customers. The board asked Jeremy to create a breakdown of new member data based on membership type for the report.

Kensington Store:
- Compressor issues at Kensington during heat waves.

Salina Store:
- Duncan resigned. Our former Prepared Foods Manager Corrie has returned and is keeping the coolers well-stocked.

General Updates:
- Preliminary FYE26 Financials - The fiscal year was challenging but Q4 was strong. Departments that were concerning in Q2 and Q3 largely improved, Produce is still struggling a bit.
- Working to bring in conventional grocery from UNFI at the Downtown store. Jeremy is hoping to carry enough of the right products in order to become WIC certified Downtown.
- Jeremy presented a draft page of the Ends Report.

VOTING AGENDA
New Members: Did not vote due to lack of quorum at the time
B7 GM Monitoring Report Membership Rights & Responsibilities: Jeremy briefly reviewed the report. Leah moved to accept the report, seconded by Tracy. No discussion. All members present voted in favor.
B8 GM Monitoring Report Treatment of Customers: We did not have a large response to the member survey this year. Jeremy reviewed some of the survey responses, noting a high number responded that they are “very likely” to recommend the Co-op. Leah moved to accept the report, seconded by Emma. No further discussion. All board members present voted in favor.
June Meeting Minutes: Revisions needed to note the presence of guest Elizabeth Hernandez, and to correct a typo. Zack moved to approve the minutes, seconded by Lionel. No discussion. All board members present voted in favor.
Candidate Appointment - Elizabeth Hernandez: Tracy nominated Elizabeth as a board candidate. Elizabeth attended the June board meeting, met with Emma and submitted an application. Tracy called for a motion to appoint Elizabeth to the board. Emma moved to appoint Elizabeth to the board for the duration of 2026, seconded by Miguel. No further discussion. All board members present voted in favor.

DISCUSSION AGENDA
Resignation of Board Member Paul Harvey: Paul moved out of the area and is no longer able to serve on the board.
Annual Meeting Planning: If the Annual Meeting is held on a Sunday, catering would be provided by the Co-op vs. another Market vendor. Board members suggested holding the meeting in late morning on Sunday, around 11AM. Board requested Jeremy reserve the Community Room at the Salt City Market for Sunday, November 15th, 2026.
January Retreat Dates: The board expressed a preference for holding the retreat on Sunday, January 10, 2027. Jeremy will check to make sure the Community Room is available that day.

Capital Campaign Education: Lionel gave a presentation on the upcoming capital campaign. It will take place during November & December 2026. Board members will need to volunteer to help with the campaign, and a large part of the campaign includes calling members. The purpose of the campaign will not be to raise money, but to reduce upcoming loan payments and current debts. All board members in attendance indicated support for moving forward with a Capital Campaign. Jeremy will coordinate a meeting between Don and the capital campaign committee/board to begin working on next steps for the campaign.

Committee Check Ins:

- **Member Engagement:** Discussed Lionel's recent Board Picks tabling and upcoming opportunities.

EXECUTIVE SESSION: Board members convened to discuss annual GM performance review

Adjourned: 7:59PM