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SCM BOARD OF DIRECTORS MEETING

April 24, 2018

MINUTES

Board Meeting Commenced: 6:26 p.m.

Location: Jeremy's House

Present: Meg, John, Andy, Abigail, Rich, Colleen, Jeremy, Scott, Jen

Absent: Anthony, Michael, Deb

PRELIMINARIES

Ends: read by Colleen

Ground Rules/Guest Rules: waived

AGENDA REVIEW

No changes, except that Jeremy requested that he could show the board the new website at the end of the meeting.

VOTING AGENDA

Meeting Minutes: John motioned to accept, Abigail seconded, all in favor, Meg abstained.

GM Monitoring Report B.2 Planning & Budgeting (FYE19): John asked, at what stage of progress is the B.2 document? Jeremy updates the report each year. John feels that sections of the report are underdeveloped and may have errors. The vote to approve this report was postponed until the May board meeting.

GM Monitoring Report B.5 Management Continuity & Board Monitoring Report D.4 Officer's Roles: No discussion. John motioned to accept, seconded by Rich, all in favor.

GM FYI REPORT

Owner Update: 11 new members in March.

Staff Updates: none

Marketing/Advertising Update: none

Major Expenditures: Jeremy ordered new carts for the store that have child seats per customer request.

Special Events/Things of Note: The new website will be going live in a couple of weeks.

Financial Reporting: Margins are good. There is 7.61% growth, and we are in a good position cash-wise. There are a lot of development expenses. Financial indicators are moving in the right direction, we have more business and better marketing and Jeremy feels very positive about this.

DISCUSSION AGENDA

Garden Committee: Meg contacted Alchemical Nursery and they will not be able to provide as many resources this year as they have in the past, as they are focusing on another project. Don requested that we put more gravel down on the path to the backyard and to put more wood chips on the patio area. As the co-op may potentially move, the focus should be on maintaining the investments that have already been made in the garden. Maintenance was delegated to operations, and if a work day is needed at some point, the board will help make that happen.

Board Perpetuation Committee: The committee is rechartered for another year. Andy motioned to accept, seconded by John, all in favor.

Finalize Spring Meeting Plans: The Spring Meeting will be 5/20 from 12-2p. Board members and Jeremy will be present in front of the store to talk with customers and members. Survey results and the new website will be the discussion topics focused on.

New Leaf Article: The board needs to complete a New Leaf article by Monday, as it will be sent to press at the end of next week and mailed out the week following. John will write the article and Jeremy and John will discuss the topic through email.

Retreat: At the last retreat, member capital and revising the ends policy were the focus. John and Abigail were tasked with revising the ends policy. Currently there has been no progress, and they will meet to work on this. There is a CBLD training in Buffalo in July that board members could attend to receive general co-op board training, but the retreat should be used to work on issues specific to our organization. September was tentatively planned for and a poll will be created to decide on a date.

New Board Member Orientation: Postponed. Should also be a focus of the Board Perpetuation Committee.

Executive Session

None.

Adjourned: 8:03 p.m.