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## SCM BOARD OF DIRECTORS MEETING August 27, 2019 MINUTES

**Board Meeting Commenced:** 6:12p

**Location:** John's house

**Present:** Meg, John, Deb, Colleen, Rich, Alicia, Jen, Jeremy, Abigail (remote), Michael (remote), Peggy (guest), Katie (guest)

**Absent:** Andy

### PRELIMINARIES

**Ends:** read by John

**Ground Rules/Guest Rules:** read by Rich

### AGENDA REVIEW

Items C, D and E on the Discussion Agenda were postponed to the September board meeting.

### VOTING AGENDA

Jeremy discussed some changes he made to the B1 report, including graphs that correlate with the NCG report and some net income graphs. Supplemental patronage was not recommended for this year due to expansion costs.

Colleen motioned to accept the minutes and the B1 report, seconded by John, all in favor.

For the Code of Conduct, there will be follow-up on the one missing Conflict of Interest disclosure. Board members will review and sign in January.

### 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