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SCM BOARD OF DIRECTORS MEETING November 30, 2021 MINUTES

Board Meeting Commenced: 6:20p

Location: remote - Zoom

Present: Meg, Colleen, Rich, Jeremy, Jen, Noreen (arrived approximately 6:40)

Absent: Gabby, Abigail, Michael, Katie

PRELIMINARIES

Ends: Waived

Ground Rules/Guest Rules: Waived

AGENDA REVIEW

Due to no quorum, the business agenda was postponed to the December board meeting. Directors present discussed selected agenda items. .

DISCUSSION

Jeremy gave an overview of the business plan and the current position of the stores. He spoke about supply chain issues, margin, and tightening up our retail fundamentals. Out of stocks due to supply chain issues may be impacting sales. He shared plans for the facade renovations, including the addition of a ramp for accessibility, for the Kensington store.

Jeremy gave a brief demonstration of the Basecamp app with the board.

Board Members discussed convening the Executive Committee to discuss business planning and conduct financial reviews. Meagan will also move forward with approaching SyrUp for a board-level meeting.

Adjourned: 7p