



**Minutes of Lakewinds Natural Foods Cooperative
d/b/a Lakewinds Food Co-op
Board of Directors Meeting
Monday, March 27, 2017**

Present:

Tim Reese (President)
Ryan Sweeney (Secretary/Treasurer)
Karyn Penn
Nancy Twidwell
Rahul Deep
Dale Woodbeck (General Manager)

Absent:

Kari Broyles (Vice President)
Gretchen Enninga
Naomi Sadighi
Sarah Carroll

Guests:

Carrie Openshaw (Member-Owner)

1. Call to Order

- Meeting was called to order by Tim Reese @: 6:30 P.M. CST.

2. Announcements

- Lakewinds will present at CCMA conference in June
- Grass Roots Community Co-op discussion
- Election committee discussion and call for committee volunteers.

3. Board Intentional Learning

- The two Co-op grocer articles at the end of the following link:
<http://library.cdsconsulting.coop/retail-food-co-ops-as-servant-leaders/>

4. Consent Agenda

- February Member Applications and Repurchases
- February Board Meeting Minutes
 - i. [Nancy Twidwell] moved to approve the two consent agenda items, the motion was seconded by [Rahul Deep] and was unanimously passed by the board.
 1. Two amendments to the February minutes were agreed upon and will be updated.

5. Reports

- **Executive Responsibilities – B10 Report** (Crisis Mgmt. & Emergency GM Succession)
 - i. The General Manager reported that he and his staff are in compliance with the stated Executive Responsibilities.

1. The board requested the GM add a publicity triage plan to ER – B5 report.
- **Executive Responsibilities – B9 Update**
 - i. The Board decided to have the ER-B9 reporting criteria be reflected in the annual ENDS Report instead of an ER report.
- **General Manager’s Report**
 - i. **Food Donations:** A new program for donations to the three food shelves in our trade areas was launched. The buy-the- bag program was discontinued and donation cards were implemented. Shoppers purchase an amount to donate to the food shelf. The food shelf can then shop for specific needs, including fresh products, with the donations.
 - ii. **Maker to Market:** Lakewinds was featured in an article on one of Fast Company Magazine’s websites. See the article here: [This Co-op Creates A New Economy For Food Entrepreneurs and Local Farmers](#) Great publicity for our new program
 - iii. **Upcoming Events:**
 1. **April 8, 9AM – 1PM:** Tech Dump electronics recycling at all stores.
 2. **April 29,** Local Food Fest at all stores
 3. **May 20,** Meat Sale at all stores
- **February Financials**
 - i. The financial health of Lakewinds remains strong and is meeting key budget points for the fiscal year
6. **Closed Session**
7. **Meeting Adjourned**
 - Time: [8:41pm]