

**Lakewoods Food Co-op
Board of Directors Meeting**
Monday, July 25, 2022, 6:30 PM

Location: Lakewinds Support Office
6321 Bury Drive, Suite 21, Eden Prairie, MN 55346
Participation via Zoom available

MINUTES

Directors Present:

Ryan Reichenbach, President
Naomi Sadighi, Vice President
Susan Lenczewski, Secretary/Treasurer
Glory Alcantara (via Zoom)
Gretchen Enninga
Bob Musman
Katie Semersky
Bill Stevens

Directors Absent:

Ariel Pressman

Officers/Staff Present:

Greg Dick, General Manager
Turk Mehmet, Purchasing Manager

1. Call to Order:
Board President Ryan called the meeting to order at 6:30 p.m.
2. Announcements
3. Purchasing Team Update: Turk Mehmet presented an update on the purchasing department.
4. Board Self Evaluation Process: Ryan reported on the board self evaluation process.
5. Report of the Elections Committee:
 - Bill reported that the Elections Committee, consisting of members Katie, Glory, Greg, and chaired by Bill, interviewed ten applicants over three days in July.
 - The committee recommends that a slate of 7 candidates be put on the ballot for election to fill the 3 open board seats. Voting is to begin on August 22 and continue until the annual meeting on September 11.
 - Bill moved approval of the recommendation.
 - Katie seconded the motion.
 - The motion was unanimously approved.
6. Board Education Topic: Ryan reported that Ariel will present on "The Future of Organics" at the next Board meeting.
7. Approval Items:
 - New and repurchased owner report: Ryan offered for approval the lists of new and repurchased owners for April, May, and June, 2022.
 - Minutes of May meeting: Ryan presented the minutes of the Board meeting on May 23, 2022.

- Ryan moved approval of the owner report and minutes.
 - Susan seconded the motion.
 - The motion was unanimously approved.

8. Reports

Greg presented the following reports:

- June, 2022, financial statements
- General Manager's report as of June 30, 2022
- B3: Planning and Financial Budgeting
- B: Global Policy
- B11: Annual Business Planning
- ENDS Progress
- National Co-op Grocers (NCG) Participation Report

9. Closed session:

The Board moved to a closed session to discuss personnel, legal, and real estate matters.

10. Adjournment

Katie moved to adjourn, and Susan seconded the motion.
The motion was unanimously approved.