

Meeting called to order 5.34

**Present:** Dixie, MJ, Jon, Denise, Cristobel, Ric

**Guests:** Ron Kidder, Roxanne (manager)

Ron-would like to bring back the coffee days—especially for new members on Tuesday's. That's when the truck comes so volunteers and manager are present. Want to inform new members of our needs, volunteer opportunities, how they can help. Ron would "run" this meeting from 9 am -12 noon. Need hot water for tea and coffee, creamers/sugar/cups/napkins. At times a snack would be brought in. We need SPACE—Roxanne working on moving large table in front of store to make space.

Ron-would like an additional day of being open, possibly Sunday's

Ron said Security Cameras are on the building, they are operable. There is a recorder in the basement which can be linked/monitored by a network connection

**Secretary Report:** MOTION: Moved by Ric; Seconded by MJ – MOTION ACCEPTED. Minutes from last meeting accepted.

**Treasurers Report:** MOTION: Moved by Ric; Seconded by Denise – MOTION ACCEPTED. Report accepted

**Store Managers Report:** Bookkeeper wants deposits done daily if possible

3 new members: approved

IGM is the winner of the Favorite coop thru "Next Door"

**Old Business:** CPW/UNFI payments-we are getting caught up. Last payment to UNFI in Aug 4, CPW we will be caught up by end of September.

**New Business:**

By-Laws: in order to establish a quorum, we need to implement proxy voting. To make a By-Law change, we need a quorum. The board is calling a special meeting on Sunday Sept 10 at 1 pm to get votes to change the By-Laws. Notice will be sent out weekly to members announcing the "special Meeting" and explain why we need to have one. The notice will be drafted by Jon, President.

Temp monitoring for freezers/fridges—Denise researched different options, came up with "Temp Stick" by Ideal Science as a monitoring devise that needs no contract, just a Wi-Fi connection.

MOTION: Purchase 2 Temp Sticks, money from Farmer's Market, Roxanne to determine where to place them. MOTION PASSED

MDA food handler license, MN Dept of Health—Roxanne needs to take the class and get licensed.

NEW LOGO: A member mentioned we have the name “food” in the logo, but that’s now in our name. Since our logo is not copyrighted, and “food” clarifies what Ideal Green Market does, we will use it to offer more clarity.

### **Reports:**

**-Volunteer:** MJ wants to give kudo’s to volunteers—by listing on volunteer board, posting thank-you’s on Facebook at the end of each month

**-Marketing:** Cristobel is on facebook and twitter posting. The co-op was voted the neighborhood favorite on Next Door. She will send out a thank you to all members for voting for us. Cristobel is working with Mary P on making some flyers

**-Maintenance:** Jon will look into fixing the board that fell off the back of the building. Cristobel said Rayce can help nail it up. Jon is painting up the ramps with a rough surface to prevent slipping.

**-Garden:** Geoff to give report next month

**-Farmers Market:** Looking for a Farmer’s Market manager for 2024 season. Considering running market every other Saturday? Indoor Markets (April & November) are not doing as well, may not do them anymore. Kids program: the water this year is being paid for by Farmer’s Market Vendor fees, not a grant like in the past.

**Member Suggestions/Complaints:** All issues to be directed to Ric, the Vice President/HR. Ric will send an email directing all members to come to a board member or a board meeting with their concerns.

**Bulk orders:** People ordering large amounts and not paying to picking up order. We will re-visit this issue at another meeting.

Meeting adjourned at 8:10pm, moved by Cristobel.