



# IGM Board of Directors Meeting Minutes

Date: 08-28-2023

Called to order at 5:34pm

**Attendees:** Jon Grothe, Denise Albrecht-Simpson, Dixie Grothe, MJ Schneider, Ric Carlson (Cristobel Von Walstrom via phone)

## **GUESTS:**

Roxanne Carlson (store manager)

## **1. Positive Observations:**

## **OPEN FORUM:**

-Store needs a new mailbox

## **2. Secretary's Report:** Denise

Motion to accept the past month's meeting minutes. Moved by Dixie; Second by MJ— **Motion carried**

## **3. Treasurer's Report:** Dixie

To receive financial reports or ask questions regarding the co-op, contact [board@idealgreenmarket.com](mailto:board@idealgreenmarket.com)

Motion to accept the past month's treasurer's report. Moved by Ric; Second by Denise – **Motion carried**

There is an additional cost for Kim training Roxanne.

## **4. Store Manager's Report:** Roxanne

New Members: 5 new members were approved.

United Way Chili Cook-off Wed Oct 4, 2023: we have decided to try to participate in this event next year.

Cleaning Bulk area

Want to move coffee & tea up front

Roxanne attending training, Elsa will work when Roxanne is at training

Elsa has a vacation coming up. Julie H-flower lady, has interest in volunteering some time at store

A safe or some form of locked space for cash at night is needed in the store—Ric may have a lead on one.

Freezers need to be defrosted and cleaned

## **5. Old Business**

UNFI—past invoices caught up!

CPW—still in progress

More Temp sticks needed, 4 more, 2 for freezers, 1 for cooler and 1 for beverage cooler

## 6. New Business

Special meeting: we need 48 members to attend for a quorum, 32 to vote yes to pass adding proxy voting to our By-Laws.. Mary/Dixie will check in members when they arrive and get the count to Jon.

## 7. Committee Reports / Committee roles:

### a. Human Resources: Ric

employees working well together and with Kim, bookkeeper.

Roxanne finding alternatives for CPW products

### b. Volunteers: MJ

list of volunteers by the drink cooler are updated by MJ monthly

Tuesday morning coffee started up again—nice sign outside store

Working with Roxanne for Sample Saturday's starting in October

### c. Marketing/Promotion: Cristobel

sent postcards to all members for Special meeting

continuing to post on FB

### d. Facilities / Building: Jon

Ramps are painted with gritty paint to prevent slips/falls

Furnace Filters are not being changed—things Dan Y used to do are not getting done

### e. Ideal Corners Giving Garden: Geoff

this year so far we have donated 225 lbs of food to the food shelf, by end of season, hope to get to a total of 350 lbs (last year 250 lbs).

### f. Farmer's Market: Denise

We need a farmer's Market manager for 2024 season. Denise recommends it be someone working at store

**Executive session**—started 7:02, ended 7:29

**Next Board Meeting:** Monday, September 25, 2024 at 5:30 pm

Motion to adjourn: Moved by Dixie – **Motion carried**

Meeting adjourned at 7:29 pm

Respectfully submitted by: Denise Albrecht Simpson