

Natural Alternative Food Cooperative Board Meeting minutes-Draft minutes

February 13, 2023

CTO 6:30 President Zach Mattson

Members present- Zach Mattson, Mike Noreen, Jon Bjork, Peggy Tolbert, Jeff Peterson, Amy Free, Sarah Cook (6:15)

Amy Free motioned to accept the agenda as presented. Jeff seconded. Motion passed

Secretary report- Jeff motioned to accept the January 9, 2023 minutes with a correction of the spelling of member Kris Schmid's name. Jon seconded. Motion passed.

Treasurer report- a decrease in sales in January 2023 over 2022 was noted. Also noted was a decrease in utility costs.

Managers report- It was reported that grocery sales was down 5.5%

Manager brought up the need for freezer/drink cooler repairs. The grab and go cooler could be sold for \$3,750.

Manager and staff are working on the data base per consultant recommendation.

Manager is working with staff on customer service training

Marketing report-committee has provided literature for the co op shoppers and members about the Round-up program. Letters would be sent to recipients of round up funds. Committee reported on 4 projects currently underway-monthly co op specials, seasonal community events, in store signage to assist shoppers, cooking classes

Covid policy- after discussion, Jeff motioned to rescind current covid policy. Peggy seconded. Motion passed.

Co op loft- Jeff reported that there is a new loft tenant, Alyssa Montana, for a yoga program at a rental fee of \$500. monthly.

Manager will apply for rebates on the LED light fixture replacement.

Annual meeting- set for March 27, 2023. Board members will supply food for members

The Round-Up report for 2022-

Jan-Feb Rubys Pantry \$408.00

Mar-Apr Luck and Frederic schools \$173.00

May-June Cook2serve \$287.00

July-Aug Co op \$342.00

Sept-Oct Luck Fire Department \$198.00

Nov-Dec CRA \$258.00

Jeff offered to continue of as member liason for co op loft rental seekers

April meeting set for April 17, 2023 6:30pm in the co op loft. All members are welcome to attend.

Meeting adjourned 8:06pm

Respectfully submitted

Amy Free NA co op board secretary