

Natural Alternative Cooperative Board Meeting minutes minutes

May 15, 2023

CTO 6:01 President Zach Mattson

Members present: Amy Free, Mike Noreen, Jon Bjork, Peggy Tolbert, Zach Mattson

Absent: Sarah Cook

Member present: Flora Delaney

Amy corrected April minutes to say sublet change is change to policy, not bylaws.

Peggy motioned to approve April minutes with corrections. Mike seconded. Motion passed.

Treasurers report: + \$3,090. Net income April 2023.

Managers report: Grocery sales down 5.1%.

The coop is in need of a new boiler. Discussion was made how to fund. Decision on how to fund new boiler will be made after further research

Marketing report: a class on container gardening is offered to members and community for May 20. Laurel Buley is new committee member. Plant sale scheduled for May 20th at coop store front.

Loft report: A request for \$200.00 to offset cost of bird prints in loft payable to Café Wren was made and approved.

Peggy motioned to approve new board member Flore Delaney to current coop board. Mike seconded. Motion passed.

Lucky Days: there was discussion on how to proceed with Lucky Days festivities. Possibilities include outside sales on storefront sidewalk.

General Manager review: Manager is currently working approximately 21 hours per week. Board unanimously approved a 10% increase to manager pay rate to \$22.00 hr.

Adjourn 7:10

Respectfully submitted

Amy Free

Board secretary

