

Natural Alternative Food Cooperative

Board Meeting Minutes

March 25, 2020

Jeff Peterson called the special meeting to order at 8:04 PM.

Present via Zoom: Board members Jeff Peterson, Lisa Doerr, Zach Mattson, Sarah Cook, Wendy Peterson, and Chuck Boucher

Updates

Connecting

Jeff and Lisa have been reaching out to many co-ops to get a feel for what they are currently doing and where they may be heading in response to the coronavirus.

Current Natural Alternative Procedures

- We are currently allowing ten people in the store at a time
- Trying to limit to one person per family
- A greeter is stationed at the door to monitor the number of customers entering the store, explaining that hands need to be washed prior to shopping, sanitizing carts and baskets after each use, and sanitizing door handle between uses.
- The store will be deep cleaned on Mondays and Thursdays.
- We currently have nine staff members and two that had to leave for various reasons.
- We are not accepting jars for refilling.
- The bulk food is being prepackaged for customers. Food that has not yet been prepackage can be obtained by a customer with the help of a volunteer.

Thank you and Payroll

The staff has been doing an amazing job and this has not gone unnoticed! The store would not be open without you and a heartfelt thank you goes out to all of you! With sales being up and the store being extra busy, we were able to raise wages for all staff and will continue to do so as possible.

Manager

Marie has done a fabulous job over the past 2-1/2 years! Marie has recently resigned as store manager, but will be working with Judy on product buying. Lisa Doerr is graciously offering to step in as the interim store manager.

Motion

Sarah moves to approve Lisa Doerr as interim manager until the April 12, 2020 board meeting. Chuck seconded, all in favor. Motion passed.

Curbside Pickup Overview

Jeff led a discussion of a Grocery Pickup Service Proposal describing a pilot effort to be scheduled for a trial next week.

Loan Payback

A member loan for \$5,000 coming due on October 31 was approved for early repayment by consensus of the board.

Adjournment

Jeff adjourned the meeting at 9:15 p.m.

Minutes submitted by Sarah Cook, Secretary.