

Natural Alternative Cooperative Board Meeting minutes-draft minutes

October 15, 2022

President Zach Mattson called the meeting to order 9:04am

Members present Jeff Peterson, Jon Bjork, Sarah Cook, Zach Mattson, Amy Free, coop manager Kyle Wondrasch

Absent Mike Noreen, Peggy Tolbert

Corrections to the September 12 minutes were proposed to include language to say “discussion of administrator position” not “loft board policy”

Jeff requested a correction to establish board member Sarah as the loft liason to help the public with renting information

Jeff motioned to accept the September secretary report with above corrections, Sarah seconded, motion passed.

Sarah motioned to accept October 15th meeting agenda as presented, Jon seconded, motion passed

Treasurer report

2021 taxes have been filed

September saw a slight decrease in grocery sales. Gross profit is up for September. Net income is up over 2021.

Manager report

3rd quarter sales down 1%.

Member appreciation event set for November.

Sip and Sample event scheduled for November.

Manager will work on “sales calendar” to address operation income loss.

Grab and Go cooler unable to hold proper temperature. Manager will sell unit as is.

Kyle will meet with consultant to discuss merchandising tools to improve overall efficiency.

More customer have come through coop doors with smaller basket sales.

New business

Board decided to continue the “Round Up” program for 2023.

After discussion it was decided Zach will work on clarifying PTO policy for co op staff.

November meeting set for November 14th 6:30 pm. The meeting will be virtual and all members are welcome to attend.

Meeting adjourned 9:45am

Respectfully submitted

Amy Free cooperative board secretary