

**Ever'man Board Meeting  
December 5, 2016**

**Attendance:**

Board Members: Lauren, Stephen, JJ, Kelly, Lynn, Lyvonne, Eric, jj  
Employees: William, Matt, Maria, Joy  
Members: HughEd Turner,

**Reading of Ends**

**Agenda Review**

**Approval of October/November Minutes**

MOTION: Kelly  
2<sup>nd</sup>: Lyvonne  
Abstention: JJ

**Open Forum:**

Hugh Ed:

- \*THA: comment that the covers look similar from month to month- colors
- \*WSRE still not getting theirs
- \*Styrofoam update- still need to find a place to take it- Mess Hall took some
- \*Dr. Oz article about dangers of plastics- William confirmed that the cans in the store don't have BPA
- \*Recycling of produce from the juicing- William said there is issue with insects and pests- will find out about ECUA pick-up
- \*Question about needing transportation between stores- William said not necessary

Julie Ward: 3<sup>rd</sup> generation family shopper

- request to have produce gloves to be the same as the deli gloves due to allergies that she and her family have
- William addressed this by saying he has made the switch to the gloves requested by the member – will be using them once the produce gloves run out

**GM Comments:**

- Discussion about Thanksgiving meals sold and the meals donated to Manna (172)
- Lauren mentioned that Manna doesn't have a van anymore
  - Christmas Eve will close at 6pm not 7pm
  - Great press on 2<sup>nd</sup> location press release
  - Appleyard did the press release

**Ends Report:**

MOTION: Lyvonne  
2<sup>nd</sup>: Kelly  
Discussion: Impressive  
VOTE: Unanimous

Dave wants it noted that since this Ends policy passed unanimously without further discussion needed at this meeting it shows that we are in support of how things are going at the co-op and that our ends is being met

**Nominating Committee:**

Eric reported that the committee will be meeting with potential candidate for appointment

-will get email account for elections, so that the committee knows if anyone interested writes in throughout the year

**Executive Committee:**

-did not meet

**Community Outreach:**

-discussion about the status of this committee- decision made to keep committee, but to re-evaluate the charter and this committee will work on the charitable giving

**Membership Value:**

Lauren asked about a date in January for member drive: JANUARY 28<sup>th</sup>

-committee will work with Maria and William to plan

-discussion about not selling the Dirty Dozen and letting the members know this is a choice- value of shopping somewhere you trust

-discussion still continuing about changing the membership fee

**Treasurer Report:**

-JJ reported the current amounts left

-JJ pointed out that funds that could potentially be used for charitable giving needs to happen by March

**Calendar Planning:**

-Maria requested that board discuss dates for 2017 meetings

Decisions:

May will be on the 22<sup>nd</sup> due to Memorial Day

Financial reporting will happen at June meeting

Member appreciation event to be planned for October

Nov/Dec meeting will be December 4<sup>th</sup>

**Visionary Time:**

Dave reported that he and William spoke to Thane today about using this time to review the architect questions

-Kelly asked if there should be some way to "score" the firms during the presentation (rubric of some sort)

-Amount of time to meet with them? Time in between?

-Stephen will email the board a metric to use for evaluation

-comment made to move as quickly as possible- William agreed that we need to move forward

- Kelly brought up adding “innovative” since it seems that some of the board sentiment of building something “iconic” dropped
- Stephen said part of this process is seeing how they interpret the questions
- Lauren requested to take out the example of Starbucks being mentioned
- Lauren made the edits and sent to Board and William

William brought up issues with the DC and planning for the pro forma

- they are discussing options with changing the pro forma amounts
- have to be aware and careful of costs of innovation- have to set parameters for the architect that is picked

**Adjournment:**

MOTION: Stephen

7:33pm

2<sup>nd</sup>: Lynn

VOTE: Unanimous