

**Ever'man Board of Directors Meeting
February 27, 2017**

In attendance:

Board Members: Dave, Eric, JJ, Kelly, Lynn, Tara (first meeting), *Lauren was late-arrived 6:17pm

Employees: Joy, Matt, William, Maria

Members: Hugh Ed Turner, Bonnie Bayley, Doug Brown

Called to Order: 6:05pm

Agenda Review

Approval of January Minutes:

MOTION: Lynn

2nd: Kelly

Vote: 5 for, Tara abstained

Open Forum:

Hugh Ed: Info about restaurant, Chipotle

Florida Living Wage (William said we are very close to all employees)

Questioned trees on the new lot

Defibrillator (will probably add to store soon)

GM Report and Comments

Report on new Publix opening

Commercial on WEAR, billboards

-William announced upcoming events:

Earth Day, Movie premiere ("GMO OMG") at UWF and PSC

B6- Communication to the Board

MOTION: Lauren

2nd: JJ

Vote: Unanimous

B9- Board Logistical Support

MOTION: Kelly

2nd: Dave

Vote: Unanimous

Dave announced member, Bonnie Bayley, who is in attendance and interested in serving on the board

-Bonnie explained her history with the co-op and the Board

-Vegan, President of the Vegetarian Society

Board Self-Monitoring:

D6 Code of Conduct

-Tara will sign hers

-Dave discussed how the Policy Register helps govern us and helps the board from going into minutiae

Committee Reports:

-Nominating: Eric reported that as of today we have 2 seats open

---William reported on someone who expressed interest

Executive:

-did not meet

Membership Value:

Lauren and Kelly have not met since member drive

-Kelly pointed out that we need to nail down which committees exist and what charter we are using for the endowment committee (the process)

Treasurer Report

-New board budget is prepared

-JJ went over the amounts

*Motion to approve the budget:

MOTION: JJ

2nd: Kelly

Discussion: Kelly clarified certain line items

-less money showing because we are planning to send

CCMA:

June 8th-11th:

Minneapolis

Decision has to be made by next board meeting

CBLD 101- better for Tara and any new board members to come

May 5 Raleigh

May 20 Arlington

-best to send new members to this over CCMA

Board Visioning:

Board Project- money earmarked to use for project for new store

Going forward, committee needs to work on the process for future giving

-Endowment

Point made to make sure we have a process in place for next year to accept entries

Charitable money doesn't have be used until March 31, 2018

-Eric sent an email for an idea with working with GM to create a position to focus solely on education and really forming partnerships with places like schools

Doug Brown- from Community Action Group- he spoke about his relationship with Ever'man- over 300 seniors given gift card to seniors

-they are looking for different opportunities for seniors

-he is speaking about how education person has not come to them- though they have had \$30,000 go to Ever'man- he is saying that the position does seem overworked- and he is so pleased to hear that the board wants to build this position

Lynn told story when she used to teach at OJ Semmes and Ever'man supported a garden there- and children were thrilled to work in the garden

Headstart Program – 965 kids- Doug gave information about how he is trying to get better food and education about diets to the population he works with

Discussion about grants- William pointed out that Ever'man may not be able to accept grant money

-possibly just supporting grant money for organizations that we partner with

Cooking Classes: Eric brought up themed cooking classes

-Kelly brought up the farm to table dinner down Palafox and how fast it sold out

Dave pointed out that

Eric pointed out that with new store coming having this position and these partnerships makes us different than Publix, etc.

MOTION TO ADJOURN: 7:20pm

-Eric

-2nd: JJ

Vote: Unanimous