

Concord Food Co-op Board Meeting
February 21, 2018 - 5:30 to 7:30 pm
New England College, 62 Main St., Concord NH – SECOND FLOOR

Facilitator	Cathy Menard	Note taker/Recorder:	Melanie Waldvogel
Participants	Board members, Nick Schneider (Operations Manager); Interested Staff; All Co-op Members are invited to attend Board meetings.		
Highlighted Topics	Review of financial performance for 6 months ended December 31, 2017. Rescheduled presentation about risks related to Genetically Modified Organisms (GMO's) Update on national trends for cooperatives		
Desired Outcomes	Desired Outcomes for this meeting: <ul style="list-style-type: none"> • Acceptance of B1 Financial Condition FY18 as of 12/31/17 • Provide feedback to Krista on draft message to Members 		

Agenda	Item #	Item	Purpose*	Leader	Time
	1	Time for member comment	Information	Cathy	5 min
	2	B1 Financial Condition FY18 at 12/31/17	Decision	Nick	15 min
	3	Rescheduled GMO presentation	Discussion	David	10 min
	4	Provide feedback to Krista on message to Members	Discussion	Krista	10 min
	5	Dinner break			15 min
	6	National Co-op Grocer (NCG) Trends report	Discussion	Cathy	10 min
	7	Clean Energy Statement request	Decision	Cathy	5 min
	8	General Manager's report	Discussion	Nick	10 min
	9	Board assistance with Customer Survey at the store	Discussion	Jim	5 min
	10	Thanks to New England College	Discussion	Jim	2 min
	11	Minutes	Decision	Cathy	5 min
	12	Co-op band "Sensitive Men" performed on National Ukulele Day	Information	Jim/Cathy	5 min
	13	Executive Session – legal and personnel	Decision	Finis/Cathy	15 min

Decisions & Key Conclusions	Agenda Item #	Decision/Conclusion

Action Items	Who	Action	By when
	All	Sign up to help with the Customer Survey – in the store starting 3/11	
	All	Canterbury Shaker Village Garden Party is 7/25/18	

Next Meeting Date	Next meeting is 03/21/18
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* **Purpose:** Info, Discussion, &/or Decision