

Minutes - Board of Directors Meeting - July 2011

Stevens Point Area Co-op

Date: Tuesday, July 19th, 2011
Time: 5:15pm

Location: SPAC - Upstairs
Facilitator: Jenny Knade (President)
Contact: (New BOD President)
Erica Esser

Present: Erica Esser, Jenny Knade, Deb Marten, Rhody Jakusz, Dan Quade, Gerry Steltenpohl,
Jennifer White and Maggie Woodside.
Excused: Mark Klein

We Welcome New Member: Rhody Jakusz to the CO-OP Board

Agenda

1. Call to Order - 5:15pm
2. Motion to Approve the May 17th, 2011 GMM minutes by Jenny K, 2nd by Erica (The SPAC BOD does not meet during the month of June)
3. Next Meeting ó August 16th, 2011. 5:15pm - SPAC Upstairs. President is the facilitator.
4. Manager's Report
 - A. Two new cashier hires: We welcome Kelly Smith and Jill Smith (not related).
 - B. Improvements continue at the CO-OP.
 1. Basement concrete floor has been poured
 2. Recycling of old grocery shelving ó its being used to organize the basement area.
 3. The new cooler doors have been replaced with newer cooler doors that were meant to be part of the original project at no cost by Artic Air.
 - C. The extreme fluctuations in our area temperatures have presented some challenges to the air conditioning/heating systems of the building. They are being successfully addressed by maintenance.
 - D. A new Health Kiosk is being planned to replace the antiquated filing system for health related issues and to provide up-to-date information on herbs, supplements and treatment modalities. It will save immense amounts of paper that is currently used to provide this information. Look for this exciting new addition.
 - E. A new cooler is planned for the refrigerated supplements (taller, not wider-same spot).
5. Financial Items
 - A. Gross Sales are up by 2.4%
 - B. Membership sales are up by 2.08%
 - C. Revenue is up 2% over 2010
 - D. YTD total expenses were above budget by .78%
6. BOD Elections for the term July 2011 ó July 2012
 - After some discussion on how we would elect our excused member to multiple offices, it decided to continue the election process in accordance to the rules of order. The results are as follows:
 - A. President: Erica Esser ó elected by unanimous vote
 - B. Vice President: Jenny White ó elected by unanimous vote
 - C. Treasurer: Deb Martin ó elected by unanimous vote
 - D. Secretary: Gerry Steltenpohl ó elected by unanimous vote
7. Motion to adjourn: Erica Esser,
Seconded by: Jenny Knade
Time: 6:05pm

- Submitted by Gerry Steltenpohl, Secretary ó Stevens Point Coop BOD on 19July2011