

Los Alamos Co-operative Market Board Meeting Minutes  
August 25, 2021

Board Members in Attendance:

David Hampton, Joshua Faulconer, Ben Lucker, Holly Aiken, Kristoffer Eriksen, Christina Scovel

**Agenda Item 1:** Welcome and Introductions

No Actions

**Agenda Item 2:** Agenda review/check-ins

Meeting agenda approved unanimously.

**Agenda Item 3:** Review July 28th meeting minutes Draft:

Approved June 25<sup>th</sup> minutes approved unanimously

Approved July 28<sup>th</sup> minutes approved unanimously

**Agenda Item 4:** Open member/owner time and comments

No Items

**Agenda Item 5:** GM Reporting

Appeared that the road work last week negatively impacted sales

Department managers have switched:

Austin now in produce manager.

Chelsea now bakery manager.

Brought on Chama meats.

Meeting with NCG Hosts next week.

Received the part of the NCG joint emergency fund back

**Agenda Item 6:** X3- Financial Conditions for Q2 X3

Key discussion

Board/GM to potentially reassess the financial metrics for X3 or related to X3 enable progressive compliance.

X3 report for Q2 approved Unanimously

**Agenda Item 7:** Annual Board Retreat

Move meeting options for Todd to early Oct. and develop a budget for approval.

To be sent out to board before the next meeting.

Offline Append: Board retreat postponed until further notice.

**Agenda Item 8:** In person meetings?

Tabled: Passed Unanimously

**Agenda Item 9:** Appoint Treasurer:

Joshua Faulconer is approved as Temporary LACM Treasurer.

Unanimously Approved.

Next Board Meeting is September 22

2<sup>nd</sup> Wednesday of the month at Bathtub informal board/GM discussions.

Closings of Open Session

**Agenda Item 10:** Other business

Debrief/Evaluate meeting

Executive Session

**Agenda Item 11:** Executive Session - GM Contract