Los Alamos Community Market BOD Meeting 2022.05.25

Board Attendees: Joshua Falconer (President), Holly Aiken (Vice-President), Jeff Janson, Debbie DeSimone, Kristoffer Erikson, Ben Lucker (Secretary)

LACM Employees: Sara Chiri (Interim GM), Amy Worcester (Accounting), Pierce Jones (IT and General Support)

Members: Ed Santiago, Tracey McFarland

Agenda Item 1: Welcome and Introductions

Agenda Item 2: Agenda review/Check ins

 Approved Unanimously

Review March 30th Meeting Minutes.

Need more time to review

Review April 27th Meeting Minutes.

Need more time to review

Ratify short meeting notes from March and email votes.

All Ratified.

Agenda Item 6: Open member/owner time and comments

Agenda Item 7: IGM Reporting

The local fire really impacted sales as people prepared to evacuate and didn’t purchase many groceries. Sales have gone up since fire was controlled.

The Meat and Cheese case compressor will be replaced.

Agenda Item 8: Financials/Operations

 Amy Worcester: In the red for April by ~$3K

 $75K Small Business loan approved

Our license from the state was expired.

Amy re-applied and the state should have the license issued by the end of the week.

 Piece Jones: Weekly financial reports have been sent out.

 Joshua will introduce Stephanie Workman (the new GM who will start on June 6)

Agenda Item 9: X3 Q4 2021 report

 Approved unanimously

Agenda Item 10: X3 Q1 2022 report

 Approved unanimously

Agenda Item 11: Board Officer Election

 Joshua Falconer (voted as President)

 Holly Aikin (voted as Vice-President)

Agenda Item 12: Form subcommittee on annual retreat

 Kristoffer and Debbie will be the subcommittee

Agenda Item 13: Form Subcommittee for trail maintenance

 Jeff Jansen will take on the trail maintenance subcommittee

Agenda Item 14: Orientation schedule for new board members.

 Handled Offline

Agenda Item 15: Other business

 Next board meeting, June 22nd 2022

Agenda Item 16: Executive Session

Vote to accept GM contract for Stephanie Workman with only minor changes by lawyer. If substantiative edits are made by the lawyer we will re-vote after review.