LACM Board of Directors

Attendees: Joshua Faulconer (President), Debbie DeSimone, Holly Aikin (Vice President, Secretary), Jeff Jansen, Kristoffer Eriksen, Stephanie Workman (GM), Sarah Chiri (Operations Manager)

Agenda edit (by Joshua) item 10 moved to item 8

Agenda item 1: Welcome and Introductions

Agenda item 2: Approved agenda unanimously

Agenda item 3: Approved draft minutes for 3/30/2022, 4/27/2022, 5/10/2022, 5/25/2022 unanimously

Agenda item 4: owner/member time and comments

Agenda item 5: GM reporting

Key notes:

Sarah’s role includes grocery manager and front end manager, pay week

new store hours 6am-8pm

July 17- tentative all member meeting at Bathtub brewing

Agenda item 6: Operations Manager reporting

Key notes:

Meet with managers to see where departments need help and cross training

Focus on deli- expanding dinner options

Housekeeping and cleaning inside and outside

Getting register 2 open

All employees trained on cash register

Red dot sale – 50% off to make room for NCG new items

July 4th sales and deli events

Agenda item 7: Financial/Operations reporting

Key notes:

Pierce leaving at end of June – Sarah will take on his role

Ideally, weekly sales should be at 70k, currently at around 60k

Improving point of sales- Sarah (week in Aug. in Minniapolis for NCG training)

Agenda item 8: Subcommittee on annual retreat

Agenda item 9: Subcommittee on employee manual

Agenda item 10: Member owner forgiveness paperwork approved unanimously

Key notes:

Joshua talked to our law firm and drafted a consent form for members to forgive loans – need any notes David has

Agenda item 11: Subcommittee for trail maintenance

Agenda item 12: Other business- Next board meeting July 27th

Agenda item 13: Executive Session

Additional notes: Once a month a board member meets with the GM to chat – maybe make a sign up sheet for each month