

Next Meeting: April 5, 2021

MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING

March 1, 2021 at via Virtual Conference Call

Attendance: Matt Caldiero, Hope Hoetzer-Cook, Marissa Pace, Heather Lazickas, Patrick Finan, Derek Bateman **Excused:** Valerie Rettberg-Smith, Alison Wilcox-Lanfear, Rita Jones **Staff Members:** Tim Bartlett, Amanda Cammarano, Phil Kneitinger **Owners:** Annabelle Ludwick

Marissa Pace called the meeting to order at 07:03 PM and reviewed the agenda.

Agenda Item	Discussion/Documents Reviewed	Board Action
Review Agenda	Board reviewed the following document: March 1, 2021	
Owner Observers	No comments from owner observers.	
Conflict of Interest Disclosure	No disclosures.	
BOD Calendar	The Board reviewed the BOD calendar <ul style="list-style-type: none">- Next Board meeting on April 5, 2021- Co-op will celebrate its 50th Anniversary on Wednesday, March 17. Board members are invited to volunteer to pass out cupcakes.- Board discussed calendar review process and determined that only upcoming events of significance will be discussed in the meeting as opposed to reviewing the calendar in its entirety.	
Minutes	The Board accepted the February Minutes as written. Motion: Hope, Second: Patrick. Vote: 5-0, Motion Passed. (Derek had dropped off the call for this vote)	
Board Work	Records Retention: Hope is coordinating with Tim for final pieces of information before submitting her report to the board. Anticipated completion is April. Policy Committee: There was no update from the committee. Patrick will be coordinating their next meeting this month.	
GM Report	Anniversary: Co-op is celebrating its 50 th Anniversary this year. Board members are invited to volunteer and pass out cupcakes on March 17. John Paget was contracted to film a movie for the anniversary. Team is looking for owners to be interviewed. Commemorative logos were debuted. Executive Coaching: Tim has extended the contract of his executive coach for another six months. COVID: Many staff members have been able to get appointments to be vaccinated. Tim will continue to keep staff updated of appointment opportunities. Double Up Food Bucks: Tim showed the yearly statistics from the Double Up Food Bucks Program. Over 1,000 people have applied to the program. There has been a nearly 200% increase in EBT/SNAP sales since the program has been implemented.	
Board Development	Ends/Values/Committee Work: Heather led a discussion about the formation of committees. To kick off what will be a larger project of forming board committees board members took a survey examining the co-op's current Ends and values. Discussion of survey results followed. Excused board members will received the survey and upon completion, all results will be distributed.	
Adjournment	Meeting was adjourned at 8:56 PM. Motion: Hope, Second: Derek Vote: 6-0	

Respectfully submitted by *Amanda Cammarano* on March 2, 2021.