

## MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING

*April 4, 2022 at via Virtual Conference Call*

**Attendance:** Devon Dam-O'Connor, Patrick Finan, Heather Lazickas, Derek Bateman, Domenic Licata, Emily Cosbey, Hope Hoetzer-Cook (7:13pm), Marissa Pace (7:35pm-excused) **Staff Members:** Sarah Love, Tim Bartlett **Absent:** Rita Jones

**Patrick Finan called the meeting to order at 07:06 PM and reviewed the agenda.**

Motion to call the meeting to order: Derek Bateman, Second: Heather Lazickas, Vote: 6-0, Motion Passed

Agenda Item	Discussion/Documents Reviewed	Board Action
Agenda Review	Board reviewed the following document: April 4, 2022	
Owner Observers		
Conflict of Interest	No disclosures made	
Minutes	<b>The Board accepted the March Minutes as written.</b> <b>Motion:</b> Devon Dams-O'Connor, <b>Second:</b> Heather Lazickas. <b>Vote:</b> 6-0, Motion Passed.	
BOD Calendar	<b>The Board reviewed the BOD calendar.</b> <ul style="list-style-type: none"><li>The next Board meeting will be on May 2, 2022.</li><li>Heather Lazickas recommended we remove "Expansion Monitoring Report Abbreviated" and "Expansion Monitoring Report FULL" from future GM Reports. This has been amended.</li><li>The Board will begin planning for the General Manager Evaluation scheduled for June 2022.</li></ul>	
Board Work	<ul style="list-style-type: none"><li>There was discussion of the recommended procedures for filling the empty seat on the Board. This vacancy presents an opportunity to reach out to the community in an effort to diversify our Board.</li></ul>	
GM Reports	<b>Tim Bartlett presented an Updated Plan for Compliance: B4.4 and B4.7</b> Motion to accept the plan as Written. <b>Motion:</b> Domenic Licata, <b>Second:</b> Heather Lazickas. <b>Vote:</b> 8-0, Motion Passed. <b>Discussion:</b> <ul style="list-style-type: none"><li>The Board discussed the financials of the last quarter and the expected plans for 6/22.</li></ul> <b>Tim Bartlett reported on Information to Inform Board Decisions</b> <b>Discussion:</b> <ul style="list-style-type: none"><li>The Hot Bar will potentially be reopening in the near future. More information and a timeline are currently being developed.</li><li>The changes made during the first two years of the pandemic to present day were discussed. The only change that was kept was the Curbside program, which is currently being revamped to be more user-friendly and efficient.</li><li>Tim announced that the Co-op has applied for a waiver that ensures shelf tags are sufficient in advertising prices to customers. Without the waiver, The Co-op would potentially need to sticker every individual item in the store with a price tag. He will update when the waiver is accepted.</li><li>It was announced that Elizabeth Vealey will be stepping away from the CFO role in June of 2022. The Co-op will be posting for an in-house Finance Manager in April 2022.</li></ul>	
Adjournment	<b>Meeting was adjourned at 7:58pm</b> <b>Motion:</b> Heather Lazikas <b>Second:</b> Hope Hoetzer-Cook, <b>Vote:</b> 8-0	

*Respectfully submitted by Sarah Love and Hope Hoezter-Cook on April 12, 2022*