

Lakewoods Food Co-op
Board of Directors Meeting
Monday, March 28, 2022, 6:30 PM

Location: Eden Prairie Community Center Aquatics Room
16700 Valley View Road, Eden Prairie

MINUTES

Directors Present:

Ryan Reichenbach (President)
Susan Lenczewski (Secretary/Treasurer)
Glory Alcantara
Gretchen Enninga
Ariel Pressman
Katie Semersky

Directors Absent:

Bob Musman
Naomi Sadighi (Vice President)
Bill Stevens

Officers Present:

Dale Woodbeck (General Manager)

1. Call to Order:
Board President Ryan called the meeting to order at 6:45 p.m.
2. Announcements
3. Elections Committee Organization:
 - Ryan noted that the board needs to form an elections committee to review director candidates and make recommendations to the board at its July board meeting.
 - Ryan noted that Bill has agreed to lead the committee and asked for two or three volunteers to work with Bill as the committee.
 - Gloria and Katie volunteered.
4. Business Planning Update: Dale presented the update.
5. Local Food Work Overview: Dale presented the overview.
6. Board Education:
Ryan led a discussion of topic ideas for 2022. The directors agreed that Ariel would present on the topic of "The future of Organics" at the July board meeting.
7. Approval Items
 - Ryan presented the new and repurchased owner report for January and February, 2022. Susan moved approval and Gretchen seconded the motion. The motion was unanimously approved.
 - Ryan presented the minutes of the January 24, 2022, Board meeting. Susan moved approval and Gretchen seconded the motion. The motion was unanimously approved.

8. Reports

Dale presented the following reports:

- February, 2022, financial statements
- Monitoring reports for the following policies:
 - Policy B1 (Employee Relations and Work Environment)
 - Policy B2 (Compensation and Benefits)
 - Policy B10 (Crisis Management and Emergency GM Succession)
- General Manager's report for February, 2022

Board discussion

9. Closed session

The board moved to a closed session to discuss personnel, legal, and real estate matters, including an update on the hiring process for a new General Manager and the need for an April meeting to conduct interviews.

10. Adjournment

Gretchen moved to adjourn at 8:40 p.m.

Katie seconded the motion.

The motion was unanimously approved.