

CNFC Board Meeting
July 27, 2016
4:00 pm, CNFC Cafe

Minutes: Meeting of the
Cortes Natural Food Co-op Board Meeting

in attendance: Eric, Philip, Fred, Lexi, Mielle
(note: no quorum)

General **manager's** report:

- Discussion of summer issues with Cafe.
- Discussion of store and local produce.
- Financials update: statements are done, and taxes are paid.

Committee reports:

FINANCE:

De will be starting the inventory process in the fall.

(Philip to communicate with Jodie about setting up the system and an operating budget.)

LAND:

Summary of meeting with Jam group. Discussion of capital upgrades by Jam group, usage, and electrical payments. Rental contract needed.

HACI requests reducing rend to \$200 a month, payable annually, plus electricity.

motion: Philip moves to amend HACI lease from \$225 monthly, payable annually, to \$200 monthly plus electrical usage, payable annually. Lexi seconds the motion. All present vote in favour. Two additional votes in favour made over email.

Recruitment required for vacant board positions

Discussion of local producers, and, in particular, of the craft display area.

meeting adjourned 5:00 pm

NOTE: Additional email motion August 15th:

Suzanne moves to approve an increase to the gazebo budget of up to \$500. Micheal seconds, all (three) who respond are in favour.