Board members in attendance: Vince, Karen, Rachel, Collin, Veronica

Others in attendance: Gina, Christine, Ousia

Note taker: Rachel

Facilitator: Karen

Time keeper: Rachel

* Check ins
* Covered hand signals & consensus with board candidate & new WC member
* WC new employees
  + Volunteer Coordinator – Ousia
    - 3 weeks in, meeting a lot of people
    - Learned how to open, close
    - A lot of new volunteers signed up, filled in shifts
    - Tested out phone switch for day off
    - Gina is working with Ousia on volunteer coordinating
  + Night store employee – Jordan
    - Going well, things are put away/stocked for the morning employees.
  + Café co-manager – Christine
    - Starting on June 19
    - Developing training plan: how to run the kitchen then managerial duties
    - To be taking on catering/events
  + Café member hired on this past week
* WC support while employees are on vacation
  + Currently some staff are working more than 7 days in a row
  + Café and store employees are stepping in to help out
  + Ideas for HR committee to consider:
    - How to better manage time off and track hours in the future
    - Cross-training ahead of time for co-manager jobs
* Store/Café
  + No presence at Locust Street Festival as currently training new staff and food sales have not been profitable in the past
  + Will likely have a presence at Center Street Daze
* Committee updates
  + Finance
    - No report yet from Brian for May, will have numbers at next board meeting
    - Lent Riverwest Public House $6,500 for Locust Street Festival—board came to a consensus
  + Building Maintenance
    - Had a volunteer take a look and move some things around. Leaking less but may need to investigate further.
    - May put in cameras for liability purposes – needs to be discussed at a future meeting.
  + Communications
    - Committee to find a website person – Ousia to put feelers out
    - Christine to handle events planning
  + HR Committee
    - Organization and updates to be made
    - Potentially host a session for the board retreat
    - Collin/Rachel to reach out to WC members to set up meeting times
  + Membership
    - Need to tighten up discounts
      * Remove discounts for inactive volunteers
    - Sheryl has been cleaning things up, made a lot of good updates to limit the number of errors
    - Could assign as a side project to experienced volunteers
    - Eventually: type out instructions for standardized process
    - Committee to meet with Ousia and 1-2 board members to cross-train
    - More volunteers needed for cleaning up past due memberships throughout the database. Possibly experienced volunteers could work on it when slow in the store. (And actually they may be able to do it on the second register. Have to see.) Also been talking about sending an email to those members for heads up and explain.
* Decide board officers – Board came to a consensus on the below:
  + President – Rachel
  + Vice President – Karen
  + Treasurer – Vince
  + Secretary – Collin
* Veronica appointed as interim board member
* GMM Feedback
  + Will share feedback from “What does the coop stand for you in your eyes” with the Communications committee so that they can use it in any marketing efforts
  + Will share feedback from “How can the coop improve on profitability” with the Finance committee to have them identify actionable items to recommend to the board
  + Will share feedback from “What do you consider our community to be” with the Communications committee so that they can use it in any marketing efforts
  + Action items the board will move forward with:
    - Vince to head an ad hoc Art Cart committee to create one for the Center Street Daze art cart race
    - Rachel to look into getting a sign for the door that states that the coop accepts EBT. May already have one, but might not be visible—will try to move.
    - Veronica to look into Bicycle Benefits to see what it would mean for the coop to participate

Next meeting: Wednesday, July 5 from 6:30-8:30 pm at the River Revitalization Foundation