

Caledonia Food Cooperative Board Meeting Agenda

July 21, 2026

502 Railroad St 4:30 – 6:00 PM

In attendance	Board members: Pete, Jim, Kim, Brandolyn, Karina, Jay, Tim, Mark, James Others: Chris, Ed, Amanda
Approval of Minutes	<u>6/16/26 meeting internal minutes</u> <u>6/16/26 minutes for website upload</u> <i>Motion to approve 6/16 minutes --> Jay moved; Tim seconded; Passed</i>

Agenda Item	Specifics	Time	Discussion Leader
CBL 101	Takeaway, comments re CBL 101 on 7/18	5	Pete
Board Discount	Discussion, proposal re store discount for board members currently in place. James moved that board member discount be suspended for the time being; that the board could revisit and discuss an appropriate percentage discount in twelve months; Pete seconded; 7 voted yes; 1 no; 1 abstained	15	James
Working Group Updates	Updates for board, including upcoming timelines and deadlines, need for involvement of entire Board, etc.	15	Pete, James, Kim
GM Report	Store updates. Sales, operations, Grand Opening, etc.	20	Amanda
Store Budget		20	Amanda, Chris

	Operations Budget for upcoming 18 months presented. Questions, discussion.		
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For the Record	As of 7/21/26
Membership Update	1,800 member-owner households
Financial Update	

Board meeting adjourned at 6:07 p.m.