

Caledonia Food Cooperative Board Meeting Agenda

August 18, 2026

502 Railroad, 2nd Floor 4:30 – 6:00 PM

In attendance	Board members: Pete, Ann, Jim, Kim, Mark, Jay, Tim, James. OL Brandolyn, Karina Others: Amanda, Chris, Ed
Approval of Minutes	<u>8/4/26 meeting internal minutes</u> <u>8/4/26 minutes for website upload</u> <i>Motion to approve 8/4 minutes --> Mark moved to accept minutes; Pete Seconded Approved with Jim abstaining because he was absent from the 8/4 meeting</i>

Agenda Item	Specifics	Time	Discussion Leader
GM Update	GM Update: Operations, Sales, Membership The store opened on July 8th; sales that day were robust. Sales have been less robust since the opening and store management is working to find ways to boost traffic in the store and as well as overall sales (some examples offered are radio ads/promotions, print advertising, Tik Tok posts geared toward younger potential shoppers). Amanda noted that she is seeking a meeting with a dean at the academy to brainstorm ways to reach the student population. A cut fruit program was initiated – geared toward families with young children. Working on pricing – an example Amanada offered was Hellman's Mayonnaises pricing. The jars were not moving; a cost comparison to other stores made it clear the co-op price was higher, a price reduction was made, and the product began to move. Need time to refine product pricing as well as product availability (customer feedback is important, but the feedback can be contradictory). Amanda welcomes feedback that board members may be receive.	15	Amanda

	Beginning in September, member deals will be posted/advertised and those deals will be available throughout the month. Register Round Up – Will be initiated in September; store staffers will pick non-profit to benefit; question was posed: why not have the beneficiary be the co-op's neighbor to neighbor initiative? Grand Opening Celebration is scheduled for Saturday, August 20. An all-day event intended to be not only festive, but another way to drive sales.		
Consultation roles	Responsibilities of Chris and Ed	5	Chris, Ed
Fiscal year	Fiscal year change recommendations. Implications for audit schedule, annual meeting, current board member terms, on-boarding of new board members. Tabled for next meeting	15	Jim, Pete
Annual Meeting	Updates on plans for annual meeting and annual report Prior to the meeting, Kim sent the annual meeting committee proposal regarding location; time; program; budget. There was some discussion about closing the store and hosting the event on co-op property; it is speculated that the turnout for this annual meeting could be very high. And the store location is appropriate for this annual meeting. A vote was requested to approve the budget and location. Mark moved; Ann seconded; Approved	10	Kim, Tim
Election Committee Update	Timeline and process; slate of candidates. Reference Bylaw 3.06 James reviewed by-laws requiring the petition period (30 days) and the required number of member signatures (25) that candidates not advanced by the elections committee would need to fulfill in order to be placed on the ballot. As there is not enough time between today and the Annual Members Meeting date, it is prudent to alter the above requirements to a two-week period and 10 member signatures. Motion was made by Ann; Seconded by Tim and passed. The election period will be September 6 – 19. Motion was made by Tim and seconded by Jim to accept the slate of	30	James

	nine board candidates as presented; approved by a majority with Brandolyn and Karina abstaining.		
Grand Opening	Plans, solicitation of volunteers.	15	Amanda

For the Record	As of 8/18/26
Membership Update (in POS)	+/-1920 member-owner households (to be updated by GM)

Board meeting adjourned at 6:03 p.m.