

Breadroot Cooperative

Annual Meeting

Date: June 27, 2010

Allotted Time: 10:00-11:00am

Location: Zoom electronic meeting with code/link

Attendees: Lindsey Hays, Jeffrey Thouron, Jessica Ries, Karen Psiaki, Pam Bonar, Dreely Tabor, Curtis Westberg, Dowell Caselli-Smith, Yampah, Maria Thouron, Cindy, Carolyn Ness, Mary Duncan

Meeting called to order at 10:07am.

Approve the Agenda

Motion to approve the agenda (Pam Bonar). Second (Curtis Westberg).
Agenda was approved.

Introduce Board Directors & Speakers

Lindsey Hays, Board President, introduced herself and welcomed all to the meeting. Introductions followed by Jeffrey Thouron, general manager; Pam Bonar, Dowell Caselli-Smith, Curtis Westber, Jessica Ries, Karen Psiaki, and Dreely Tabor.

Message from Lindsey Hays, Board President

Lindsey introduced herself. She followed by discussion of Board achievements; work with Joshua Youngblood, new cooperative consultant; Jeffrey Thouron's work as GM for the past 8 years; and what being a part of the National Co-op Grocers (NCG) has meant to the co-op.

Message from Jeffrey Thouron, General Manager

Jeffrey began with a list of special thanks to Lindsey, Board President, Dowell's contribution to the co-op, Karen, Maria (grocery manager), Nell (produce manager), Rachel (marketing manager), Laura (grocery department manager), Mary & Antonia (curbside pickup), and Morgan (bulk assistant manager). He went on to discuss:

- 2019 Financial information compared to 2018 information.
- New relationships: National Co-op Grocers (NCG)
- New programs: Coop Basics, Coop Deals

Cooperative Service Award Presentation

Lindsey, on behalf of the board, presented this award to Dowell Csell-Smith. All of his hard work over the past ten years for the coop is appreciated. Dowell spoke expressing his gratitude.

Q & A

- Jessica asked a question about the NCG and the 2 million dollar qualifying requirement. She asked if we could be removed if the coop fell below that amount. Jeffrey answered that no coop has been removed and is available to support the coop.
- Dowell asked if the NCG has improved our relationships with others and if the paper work has increased. Jeffrey answered saying that Maria is taking care of the paperwork required.
- Lindsey thanked Jeffrey for making the coop a fun place to work.

Announce Results of Election

The e-ballot concluded at 10:00am and the results were shared. Congratulations to Dowell, Pam, Dreely, Anu, and Curtis.

Karen commented that all new positions on the board are 2-year terms.

Adjourn

End of Agenda.

Motion to adjourn by Jessica.

Second by Karen.

Meeting was adjourned at 10:50.