

November 14, 2018 Draft Minutes

Dan Miller

Last updated Nov 20, 2018

Location: Lakeview Pantry

Time: 7:00-9:15pm

Minutes: Anthony

Opening Session - Grant

- **Housekeeping items**

Next meeting is November 28 and will not be at Lakeview Pantry. It'll be at the Andersonville Chamber of Commerce instead.

We have upcoming events – next Tuesday, film screening of Food for Change; 27th this a mixer at My Buddy's; that Friday the 30th this the pop-up market inside the space.

- **Timekeeper**

Leslie mentioned someone should be a timekeeper who isn't leading the meeting – Lee volunteer.

- **Officer elections - reminder to write statement by 11/20**

Thanks to those running, and everyone needs to do a statement.

- **Cheers for Green Top Grocer turnaround (see FCI post)**

FCI had a nice article about a turnaround in business at Green Top, a fellow Illinois co-op.

- [Read Mission and Vision](#)

Two people have suggested that the mission and vision be read at every board meeting, so we will be doing that. Dana does so. Grant reminds that those are supposed to guide all our actions.

Owner Forum - Grant

Plan is to begin giving owners a chance to speak briefly at each meeting. In addition, board members should go take a look at our Facebook owners group to keep track of things.