

Finland Cooperative Board Meeting May 21, 2020. Present via Zoom (Online teleconference): Andy Gomez, Sue Rian, Julia Kloehn, and Manager Karl Klinker.

Meeting called to order at 6:09 pm.

Motion to accept April 30 meeting's minutes. Motion by Sue, seconded by Julia, motion passes.

Treasurer's report - \$520.66 in the account. Andy had \$566.00 written down from last week. Julia checked on this after the meeting and realized that it was \$500.66 in the account last month rather than \$566.00, but had unfortunately missed noticing that before approving April's minutes.

Managers report-

- The walk in freezer is ready to install and the project will be completed soon.
- The perpetual inventory project is almost ready to begin using. Cole has been heading up this project. They are making sure all employees are comfortable with this system.
- Wendy came back to work and that helps expand the store hours.
- PPP loan was received and they are doing the paperwork to ensure this is forgivable as a grant.
- Hazard pay for employees will continue.
- Store hours will be increasing from 6-6 Monday-Saturday and 8-6 Sunday
- Account #25 has not changed.

Discussed the importance of having a consistent meeting time. Going forward it will be on the second Thursday of each month. The next meeting will be on June 11 at 6:45pm. This 6:45 time will continue for the summer and then switch to 6:00pm when the farmers market is done for the season or if it is cancelled. We will meet at the community center when allowed.

Discussion of annual meeting. Karl brought up the challenge of reaching 10% for quorum. Discussed annual meeting and decided to postpone the annual meeting until July due to prohibition on large groups due to Covid-19.

Andy moves to adjourn. Sue seconds, all in favor, motion passes. Meeting adjourns at 6:32 pm.

Respectfully submitted,

Julia Kloehn, Treasurer, substitute note-taker