



# DURANGO NATURAL FOODS

## A Co-operative Market

575 E. 8th. Ave | The corner of 8th and College | 970.247.8129 ☎ 📍

Regular Board Meeting  
August 14<sup>th</sup> 2019, 5:00 – 7:00pm  
Durango Public Library, Program Room 3 (upstairs)

Time		Subject	Facilitator
5:00	I.	<b>Call to Order</b> Check In Ends Statement	Cody
5:15	II.	<b>Membership Comments or Questions</b>	Kelly
	III.	<b>Minutes Approval from last meeting</b>	Cathy
5:25	IV.	<b>GM Update &amp; Financial Report (B1) &amp; 10 min. Finance Training</b>	Lucinda
5:45	V.	<b>Committee Updates</b> A. Hiring Committee B. Finance Committee C. Retreat Committee	Elise Rachel Cathy
5:55	VI.	<b>Old Business</b> A. Stocking our DNF Root Cellar Totals 1) La Montanita \$15K LOC 2) Other Fundraisers – Aitken repeat? 3) Contingency Plan	Lucinda Cody Cathy Board
6:15	VI.	<b>Policy Governance Review</b> A. Review Policy D3, Delegation to the GM B. Review Policy B5, Treatment of Customers C. B Policy “Negative Language”	Cathy Lucinda Cathy
6:45	V.	<b>New Business</b> A. New Board Member Orientation B. Outreach Position re-definition B. Lucinda Evaluation	Lucinda Lucinda Board
	VII.	<b>Other Announcements</b>	
7:00	VIII.	<b>Adjourn</b>	