

## DEEP ROOTS BOARD OF DIRECTORS MEETING

MARCH 27, 2017

1. **Meeting start time:** 6:05 p.m.
  1. Moment of Silence
2. Betsy requests that all in attendance be acknowledged in meeting minutes.
3. **Attendance:**
  1. BOD's – Joel Landau, Betsy Blake, Tia Cromartie, Stefan Hauke, Tracy Furman Lamothe, Yvonne Lee-Hawkins, Hope Mclean
  2. IGM-Nicole Villano, Vernon Powell
4. **Approval of February Minutes**
  1. Revision requested and approved to # 9
5. **Motion to appoint Tracy Lamonthe to the Board. Board's decision was a unanimous (YES).**
6. **Hope resigned her position for term ending May 2017**
  1. Resignation was accepted by the Board
  2. Hope was nominated to a 1 year term to end May 2018.
  3. Board voted with a unanimous (YES)
7. **IGM Report**
  1. Request made we get quarterly reports, and numbers from the second vendor.
  2. Products are not moving as fast due to the Greenway Construction causing traffic difficulty.
  3. Peg from NCG will provide ongoing support for Nicole.

4. EBT issue still not resolved.
5. Scan coordinator has been working for two days and is working well so far.
6. Request for discount revisions to be discussed later.
7. Feedback that the hot bar is improving.
8. Elka was praised for assisting Nicole with Anniversary Week.

**8. Owner's Meeting**

9. Voting will begin 1 week before the meeting and end 1 week after.
10. Meeting to start at 11:00 a.m.
11. Food & Social time at 12:30 p.m.
12. Reports, Q & A 11:30 until 12:30
13. Suggestion made to form a questionnaire on the 7 Principals and which one means the most to you?
14. Candidates running for Terms on the Board of Directors:
  - Annah Awartani
  - Tia Crommartie
  - Eliza Hudson
  - Matthew Potter
15. Suggestion to meet as a Board to discuss building the Market's business and engaging our owners. April 5<sup>th</sup>, 6:15 at the home of Hope Mclean.
16. Motion to delete Policy Governance Provision 2.5.1 – Board voted a unanimous (YES).
17. Motion to delete Policy Governance Provision 2.2.1 – Board voted a unanimous (YES).

**EXECUTIVE SESSION**

BOD's Meeting March 28, 2017

18. Finance Report received.
19. IGM/GM search discussed.