

Board Members Present:

Kylie Oliver, Paul Coogan,
Peter Doft, Janice DuVall,
Steve Myrick, Loni
Lavaliere, Stephanie Kent.

Staff: Sarela Bonilla,
Wynston Estis



June 2021
Board of Directors
Minutes

New Business

Gloria was not in attendance. Nominating and Bylaws committees will meet virtually.

Committees will need to set up their own zoom accounts for meetings. Meetings in person are still being considered.

Kylie made a motion to approve May BOD minutes. Janice seconded. Discussion, minor edits. Approved 7-0-0

An executive session was held. Real estate was discussed.

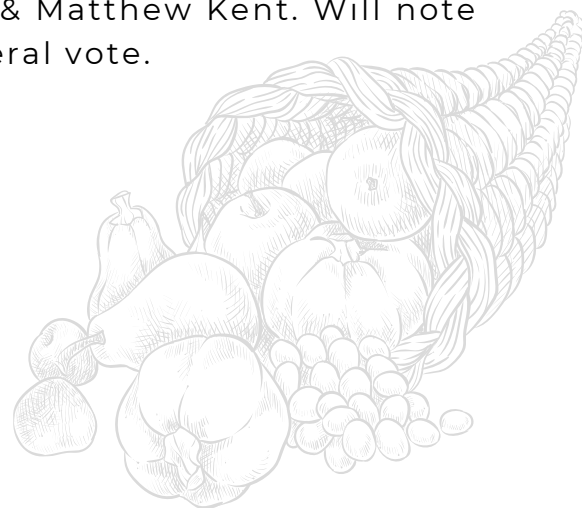
Outreach and Education Committee

Janice Duvall made a motion to forward the contract from Bastyr to operations. Steve Myrick seconded.

Discussion: Stephanie Kent concerned with benefits to People's. Would like to see the financial benefit. Would like to have an easier out. Janice Duvall, could be larger at times. Peter Doft: 90 vs 30 days notice is worth mentioning. Approved 7-0-0

History video is still being made.

Two new committee members: Graham Kent & Matthew Kent. Will note to accept and forward to the board for a general vote.



Finance Committee

Numbers are looking better. PPP funds are exhausted. Strong month we would need to hit \$1 million. Down 20% in sales from 2019.

Personnel costs are down - now under 27%, target is 26%. Has been over 30%.

June	2021	2020	\$ Change	% Change
Sales	\$884,693.00	\$797,787.00	\$86,906.00	10.89%
Basket size	36.999	51.35		-27.95%
Customers	24,217	15,741		53.85%

