



All Attendees on Zoom

Present: Peter Bergquist, Olive Reynolds, Elizabeth Tigan, Lizzy Haucke, Julie Tomaro, Eric Snowdeal

Absent: Aurora Boyd

Staff: Jan Rasikas – GM, Perrin Iacopino – Minutes, Nancy Merten – UFCW Liaison

Guest: Leslie Watson – CBLD Consultant

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	03	All meeting attendees log in	Sign in with Zoom using link	
6:33	01	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:35pm. No visitors at this meeting.	
6:34	04	Check in	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:38	01	Review Agenda & Minutes	Approval of Minutes Motion to accept 2/15/21 Minutes. M/S: Lizzy/Julie. All in favor. Approved	
6:39	01	UFCW Liaison	Nancy thanked the board for the gift card and relayed positive feedback from staff.	
6:40	06	Exec Limitations Monitoring L.2 – Staff Treatment	Jan reviewed L.2 and answered all questions from Board. Motion to accept L.2 as compliant. M/S: Elizabeth/Eric. All in favor. Approved	
6:46	15	Policy Governance Monitoring G.7 – Cost of Governance M.1 – Speaking with One Voice M.4 – Monitoring GM Performance	The board reviewed and discussed each policy. Motion to accept G.7 as in compliance. M/S: Lizzy/Elizabeth. All in favor. Approved Motion to accept M.1 as in compliance. M/S: Elizabeth/Eric. All in favor. Approved Motion to accept M.4 as in compliance. M/S: Olive/Lizzy. All in favor. Approved	
7:01	15	Old Business	Review of first 2 “Virtual Coffee w/the Board” Events from directors in attendance. Jan reviewed Owner Survey participation.	
7:16	07	New Business	Redemption Request – Reviewed and recommended for approval by Jan. Motion to approve redemption request. – M/S: Olive/Julie. All in favor. Approved. Board Budget Draft FY22 Review	
7:23	00	Member Communication	Deadlines for Newsletter Summer Issue: May 27 th - Elizabeth Autumn Issue: July 29 th - Lizzy Winter Issue: October 28 th	
7:23	20	Long Range Vision, Initiatives, Member Communication, Education	Leslie Watson (CBLD Consultant) spoke about events and opportunities available through the CBLD program.	
7:43	21	FYI/GM Report	Jan reviewed Weekly Sales Report, in-store updates and Employee Retention Credit.	
8:04	00	Adjournment & thank you.	Motion to Adjourn M/S: Elizabeth/Julie. All in favor. Approved	

>>Next meeting: Monday April 19th, 2021<<