



Board of Directors – Meeting Minutes
 Monday, November 15, 2021
 6:30pm – Virtual Meeting on Zoom

All attendees on Zoom

Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Aurora Boyd, Andrew Anderson, Julie Tomaro

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	05	All meeting attendees log in	Sign in using Zoom link.	
6:35		Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:34pm. No visitors at this meeting.	
6:35	06	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:41	01	Agenda Review & Minutes	Motion to approve October Minutes. M/S: Aurora/Elizabeth. All in favor. Motion carries.	
6:42	00	UFCW Liaison	No liaison was present at this meeting.	
6:42	13	Executive Limitations Monitoring 1. L.4.9 – Net Income Q4	Motion to accept L.4.9 Q4 as in compliance. M/S: Aurora/Olive. All in favor. Motion carries.	
6:55	02	Policy Governance Monitoring 1. G.2 – Board Job Description 2. G.3 – Code of Conduct 3. G.4 – Role of Board Officers	Motion to accept G.2, G.3 & G.4 as written. M/S: Aurora/Olive. All in favor. Motion carries.	Jan will ask Leslie for feedback on the idea of more in-depth Board Policy reporting.
7:07	01	Old Business 1. Audit Presentation	Audit Presentation by Wegner CPA took place on Nov. 2 nd 6pm-7pm	
7:08	10	New Business 1. Holiday Dinner 2. Class C Redemptions 3. Board Orientation for Andrew 4. Co-op Community Fund Grant Committee	Motion to approve Class C Redemption Requests as listed for 2022 and 2023 and table all additional redemptions for the next 6 months. M/S: Aurora/Olive. All in favor. Motion Carries. Aurora and Olive will serve on CCF grant committee.	Jan will send a doodle poll to select a date for holiday dinner. Jan will get dates from Leslie for Andrew's orientation. Jen McCoy will provide Aurora and Olive with CCF committee details.
7:18	02	Member Communication	Spring Issue: Due Feb 10th – Olive Summer Issue: March 10th – Peter	
7:20	06	Long Range Vision, Initiatives, Member Communication, Education	<ul style="list-style-type: none"> Recap of AOM Outline future Policy action steps 	Aurora & Elizabeth need to submit last 3 policies for review in Jan. once they receive notes from Leslie.
7:26		GM FYI Updates from Jan.	Review of sales trends, budget projections and NCG trends report.	
7:45	00	Adjournment & Thank you	Motion to Adjourn. M/S: Aurora/Olive. All in favor. Motion carries.	