



Board of Directors – Meeting Minutes
 Monday, January 17, 2021
 6:30pm – Virtual Meeting on Zoom

All attendees on Zoom

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

Staff: Jan Rasikas - GM, Angela Chown – Bookkeeper, Perrin Iacopino - Minutes

| START | MIN | TOPIC / ACTION | NOTES | ACTION ITEMS |
|-------|-----|--|---|--|
| 6:30 | 05 | All meeting attendees log in | Sign in using Zoom link. | |
| 6:34 | 00 | Welcome guests/visitors | Meeting called to order by Peter Bergquist. No visitors at this meeting. | |
| 6:34 | 05 | Check-in | Go around on state of mind; affirmation of preparedness to act. | |
| 6:39 | 01 | Agenda Review & Minutes | Motion to approve November Minutes. M/S: Aurora/Lizzy. All in favor. Motion carries. | |
| 6:40 | 02 | UFCW Liaison | No liaison was present at this meeting. | |
| 6:42 | 31 | Executive Limitations Monitoring 1. L.1 – Treatment of Owner-Members and Customers 2. E.1 – Ends Policy | Motion to accept L.1 as in compliance. M/S: Aurora/Elizabeth. All in favor. Motion carries. Motion to accept E.1 as in compliance. M/S: Elizabeth/Julie. All in favor. Motion carries. | |
| 7:13 | 00 | Policy Governance Monitoring No monitoring this month. | | |
| 7:13 | 09 | New Business 1. ERC Stimulus grant | Jan reviewed timeline and planning. | |
| 7:22 | 01 | Member Communication | Spring Issue: Due Feb 10th – Olive Summer Issue: March 10th – Peter | |
| 7:23 | 13 | Long Range Vision, Initiatives, Member Communication, Education | <ul style="list-style-type: none"> Policy Governance Committee Columinate events/classes | Peter will send an email with policies and calendar. |
| 7:36 | 30 | GM FYI Updates from Jan. | Review of sales trends, budget projections and NCG trends report. | |
| 8:06 | 00 | Adjournment & thank you | Motion to Adjourn. M/S: All in favor. Motion carries. | |