



**All attendees on Zoom**

**Present:** Mike Link, Peter Bergquist, Karen Mischel, Eric Snowdeal, Olive Reynolds, Elizabeth Tigan, Aurora Boyd

**Staff:** Jan Rasikas - GM, Bjorn Bergman – Outreach Coordinator, Andrew Anderson - Operations,  
 Angela Chown - Finance, Perrin Iacopino - Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	00	<b>All attendees and guests log in</b>	Sign in using Zoom link provided	
6:01	03	<b>Welcome/Zoom Q&amp;A Tutorial</b>	Bjorn Bergman welcomed guests, reviewed where to find useful info and how to use Q&A function in Zoom.	
6:04	01	<b>Meeting called to order</b>	Meeting called to order by President, Mike Link. Reminder to vote, election closing in 15 minutes.	
6:05	03	<b>Review Agenda &amp; Motion to Approve AOM 2019 Minutes</b>	Mike reviewed the Agenda and called for a motion to approve minutes from 2019 annual meeting. <b>Motion to accept 2019 AOM Minutes.</b> <b>M/S: Karen Mischel/Kristen Layer. 94% in favor.</b> <b>Vote approved.</b>	
6:08	05	<b>President's Report</b>	Mike Link spoke about challenges in 2020, financial stability of VFC and postponement of 25-year anniversary celebration. He reviewed donations made by VFC, commitment to local service and thank the community for continued support.	
6:13	17	<b>GM Report</b>	Jan Rasikas reported on strength of FY19-20, despite challenges due to the pandemic. More opportunities to grow in the wings. Updates on safety, in-store changes, online shopping and review of financials. Thank you and farewell to Mike Like and Karen for contribution to board.	
6:30	05	<b>VFC Cooperative Community Fund and Microlending Initiative</b>	Bjorn reviewed how funds work and match VFC's mission to support community. 2019 Grant recipient: McIntosh Memorial. VFCCCF 3 <sup>rd</sup> grant is now open to applications. Microlending started in 2013 to provide 1-yr no interest loans.	
6:35	02	<b>2020 Election Results</b>	Peter Bergquist announced results. Elizabeth Haucke: 3-yr seat (342 votes) Julie Thomas: 3-yr seat (318 votes) Aurora Boyd: 2-yr seat (323 votes) All candidates received enough votes for a quorum.	
6:37	08	<b>Q&amp;A and Door Prizes</b>	The meeting was opened to questions from attendees. Door prizes awarded to participants.	
6:45	01	<b>Adjourn Meeting &amp; Thank You</b>	Mike called for a motion to adjourn. <b>Motion to Adjourn.</b> <b>M/S: Peter Bergquist/Reggie Nelson. 96% in favor. Vote: Approved</b>	
6:46	11	<b>Additional Q&amp;A, post adjournment</b>	Jan answered additional questions from attendees.	
6:57	00	<b>End of Meeting</b>	Zoom meeting ended.	