



Board of Directors  
Meeting Minutes  
April 28, 2020

**Present:** Alex Betzenheimer (staff), Sean Doyle (staff), Shiranthi Goonathilaka, Vina Kay, Jill Krueger, Roderick McCulloch, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Abby Rogosheske (staff), Ray Williams (staff), Liz Wozniak (staff)

**Guests:** Nahrissa Rush, Leslie Watson

Meeting called to order at 6:17 p.m.

### **Consent Agenda**

Vina moved approval of the consent agenda.

- Approval of minutes from March 31 meeting

- Stock issuance and repurchases, March 16–April 14

  - Class A stock purchases (new owner list)

  - Class A stock repurchase requests (GM approval; Treasurer approval)

  - Class C stock purchases

  - Deceased owner transfer #17537

  - NCG membership renewal

- Disbursement of 2018 and 2019 C stock dividends as shares of stock

Shiranthi seconded the motion. **Motion carried unanimously.**

### **GM Report**

A written report was submitted to the board.

### **EL 7: Compensation and Benefits monitoring**

Roderick moved to accept the EL 7: Compensation and Benefits monitoring report. Sally seconded the motion. **Motion carried unanimously.**

### **EL 7: Compensation and Benefits policy review**

The board reviewed EL 7: Compensation and Benefits. No changes were recommended.

### **Board budget discussion**

Directors reviewed a preliminary board budget for fiscal year 2021, to be approved in May.

**BP 11: Cost of Governance policy review**

The board reviewed BP 11: Cost of Governance. No changes were recommended.

**Review facilitator agreement**

Directors discussed their agreement with GrowthWorks for board meeting facilitation.

**Community Engagement Committee report**

Committee members shared its thinking about virtual engagement with co-op owners during the pandemic.

Vina moved that the board spend up to \$500 annually on a Zoom account. Cassandra seconded the motion. **Motion carried unanimously.**

**BP 12: Board Elections policy review**

The board reviewed BP 12: Board Elections. Jill moved to strike the words “flow chart” from BP 12.2 and insert “timeline” in its place. Cassandra seconded the motion. **Motion carried unanimously.**

**Election Committee report**

Directors reviewed a suggestion from the committee regarding a candidate guide for voters in the 2020 election.

Meeting adjourned at 8:48 p.m.

Minutes approved by the board: May 26. Next board of directors meeting: June 30.