



Board of Directors  
Meeting Minutes  
April 26, 2022

**Present:** Alex Betzenheimer (staff), Sean Doyle (staff), Shiranthi Goonathilaka, Claire Purvey Houston, Vina Kay, Warren King, Allison Meyer (staff), Cassandra Meyer, Kate Seybold, LaDonna Sanders Redmond, Ray Williams (staff)

**Absent:** Jill Krueger, Sally Nixon

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

**Consent Agenda**

Vina moved approval of the consent agenda.

Approval of minutes from Feb. 22 meeting

Stock issuance and repurchases, Feb. 11–28; March 1–14; March 15–31; April 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases

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

**Class C stock repurchase requests**

Claire moved approval of the Class C stock repurchase requests. Cassandra seconded the motion. **Motion carried unanimously.**

**Co-op Owners Comment Period**

Dannah Thompson offered comments to the board.

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

A discussion among the board served as monitoring of Board Process policy 11, Cost of Governance.

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

The board reviewed Board Process policy 11, Cost of Governance. No changes were recommended. Claire moved to approve the board's budget for fiscal year 2023 at the same amount as fiscal year 2022. Kate seconded the motion. **Motion carried unanimously.**

**EL 7: Compensation and Benefits monitoring**

Warren moved to accept the monitoring report as demonstrating compliance with all aspects of EL 7: Compensation and Benefits. Claire 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.

### **Review new interpretation of EL 2: Treatment of Staff**

Directors discussed management's updated interpretation of EL2 following changes made to the policy in 2021.

### **GM Report**

A written report was submitted to the board.

### **Brief board briefs**

Directors discussed upcoming opportunities including Columinate's Co-op Café series and the CCMA conference, and supporting other co-ops.

### **Community Engagement Committee report back**

Directors shared takeaways from the 21<sup>st</sup> annual CSA Fair, which was again held in person after two years with a virtual fair.

### **Election Committee report back**

Kate moved to make a change to the Election Committee Charter (reflected in red below). Warren seconded the motion. **Motion carried unanimously.**

*Core members include Advocacy and Governance Specialist and at least two directors who ~~are not in the final year of their term~~ will not be candidates in the coming election.*

### **Debrief board retreat**

Directors discussed next steps related to their annual retreat held the previous month.

Meeting adjourned to executive session at 8:17 p.m.

Meeting adjourned at 8:36 p.m.

Minutes approved by the board: May 31. Next board of directors meeting: June 28.