



Board of Directors
Meeting Minutes
Aug. 27, 2019

Present: Alex Betzenheimer (staff), Sean Doyle (staff), Vina Kay, Jill Krueger, Migdalia Loyola, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Joe Riemann, Nahrissa Rush, Ray Williams (staff)

Absent: Sally Nixon

Guests: Betsy Barnum, Karah Barr, Me'Lea Connelly, Addie Davis, Heather Eddy, Dave Gutknecht, Michelle Hanson, Eric Hatting, Heather Hoecker, Terry Hokenson, Josie Karr, Connor Klausing, Christie Lauer, Dr. Joi Lewis, Kameron Lindsey, Dustin Mackbee, Hannah Maertz, Roderick McCulloch, Safeer Mirza, Ned Mohan, Joe Morris, Bozena Scheidel, TK, Duaba Unenra, Liz Wozniak

Meeting called to order at 6:24 p.m.

Co-op Owners Comment Period

Betsy Barnum, Safeer Mirza, Ned Mohan, and Duaba Unenra offered comments.

Consent Agenda

Migdalia moved approval of the consent agenda.

Approval of minutes from July 30 meeting

Stock issuance and repurchases, July 15–31; Aug. 1–13

Class A stock purchases (new owner list)

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

Class C stock purchases and repurchase requests

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

EL 3: Financial Conditions & Activities policy monitoring

Nahrissa moved to accept the EL 3: Financial Conditions and Activities monitoring report. Jill seconded the motion. **Motion carried unanimously.**

Owner Engagement Committee report

The committee reported back on a recent “conversation with board members” held at the Creamery Cafe on Aug. 14, and discussed continuing such events.

Election preparation

The board discussed planning for a Candidate Forum to be held Oct. 8, and details about in-store tabling/outreach during the election.

Report back on outside activities

Directors updated one other on recent events, including Open Streets Franklin.

GM Report

A written report was submitted to the board.

Monitoring Report: Ends Statement

Migdalia moved to accept the annual Ends Statement monitoring report. Cassandra seconded the motion. **Motion carried unanimously.**

Reflection on Ends Monitoring Report

The board discussed the Ends Monitoring Report and noted accomplishments and successes that were achieved in the past year.

Meeting adjourned to executive session at 7:20 p.m.

Meeting adjourned at 8:40 p.m.

Minutes approved by the board: Sept. 24. Next board of directors meeting: Nov. 26.