



Board of Directors  
Meeting Minutes  
Aug. 25, 2020

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

**Absent:** Roderick McCulloch

**Guests:** Karah Barr, Tami Bauers, Mia Divecha, John Fieldstrom, Jeff Glowa, Kameron Lindsey, Dan Madsen, Nahrissa Rush, Jim Sayers, Kate Seybold, Leslie Watson

Meeting called to order at 6:19 p.m.

### **Co-op Owners Comment Period**

Jeff Glowa offered comments to the board.

### **Consent Agenda**

Cassandra moved approval of the consent agenda.

- Approval of minutes from July 28 meeting

- Stock issuance and repurchases, July 15–31; Aug. 1–14

  - Class A stock purchases (new owner list)

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

  - Class C stock purchases and repurchase requests

- Approve articles and bylaws proposals for ballot in 2020

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

### **EL 3: Financial Conditions & Activities monitoring**

Vina moved to accept the EL 3: Financial Conditions & Activities monitoring report.

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

### **Monitoring Report: Ends Statement**

Sally moved to accept the annual Ends Statement monitoring report. Jill 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.

**GM Report**

A written report was submitted to the board.

**Board Process policy monitoring**

A conversation among the board served as monitoring of its Board Process global statement, BPs 1–8, and BP 10: Governing Style, Role of the Board, Agenda Planning, President’s Role, Vice President’s Role, Board Secretary’s Role, Treasurer’s Role, Employee Directors, Board Committee Principles.

**Policy review, Board-Management Delegation policies**

The board reviewed its BMD global statement and BMDs 1–4: Unity of Control, Accountability of the GM, Delegation to the GM, and Monitoring of GM Performance. No changes were recommended.

**Board Policy Review process**

Directors discussed efforts to be more explicit in the board process policies about their commitment to equity.

**Community Engagement Committee report**

Committee members shared confirmed speakers and format for the virtual annual meeting in October.

**Election Committee report**

Committee members indicated the task they have ahead is planning the virtual candidate forum.

Meeting adjourned to executive session at 8:00 p.m.

Meeting adjourned at 8:43 p.m.

Minutes submitted to the board: Sept. 29. Next board of directors meeting: Nov. 24.