



Board of Directors
Meeting Minutes
Aug. 29, 2023

Present: Fran O'Farrell (staff), LaDonna Sanders Redmond, Ray Williams (staff), Claire Purvey-Houston, Sally Nixon, Tamara Bauers, Moses Viveros, Vina Kay, Warren King, Cassandra Meyer

Absent: Kate Seybold

Guest: Alex Betzenheimer (staff), Brit Ramsland

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

Consent Agenda

Sally moved approval of the consent agenda.

Approval of minutes from July 25 meeting

Stock issuance and repurchases, July 9–31, Aug. 1–10

Class A stock purchases (new owner list)

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

Class C stock purchases and repurchase requests

Deceased owner transfer #30575

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

Franklin Remodel Financing

Vina moved to accept the resolution for the remodel financing. Sally seconded the motion. **Motion carried unanimously.**

EL 3: Financial Conditions & Activities monitoring

Kate moved to accept the monitoring report as demonstrating compliance with all aspects of EL 3: Financial Conditions & Activities. Cassandra seconded the motion.

Motion carried with one abstention.

EL 4: Financial Planning & Budgeting revision proposal

Tami moved to accept the proposed revision to EL 4: Financial Planning & Budgeting. Claire seconded the motion. **Motion carried unanimously.**

Reflection on Ends Monitoring Report

The board discussed the Ends Monitoring Report, noting accomplishments and areas of focus in the last fiscal year.

GM Report

A written report was submitted to the board.

BP policy monitoring

A conversation among the board following a self-assessment survey served as monitoring of its Board policies 4–8, and 10: President’s Role, Vice President’s Role, Board Secretary’s Role, Treasurer’s Role, Employee Directors, Board Committee Principles.

BP policy review

The board reviewed its Board Process policies 4–8, and 10: President’s Role, Vice President’s Role, Board Secretary’s Role, Treasurer’s Role, Employee Directors, Board Committee Principles. No changes were recommended.

Brief board briefs

Directors discussed upcoming conference opportunities.

Election Committee report back

Committee members discussed plans for getting out the vote.

Candidate Tabling

Cassandra moved to try candidate tabling this year with the proposed guidelines as a template that operations can change as needed. Claire seconded the motion. **Motion carried unanimously.**

Community Engagement Committee report back

Committee members discussed Board social hour and the upcoming Co-op 101 class.

BOD Facilitator

Claire moved to offer Leslie Watson a one-year facilitator contract with a six-month review. Moses seconded the motion. **Motion carried unanimously.**

Meeting adjourned to executive session at 8:22 p.m.

Meeting adjourned at 8:33 p.m.

Minutes approved by the board: Sept. 26. Next board of directors meeting: Nov. 28.