



Board of Directors
Meeting Minutes
Aug. 27, 2024

Present: Fran O'Farrell (staff), Ray Williams (staff), Warren King, Tami Bauers, Leslie Watson (facilitator), Claire Purvey Houston, Kate Seybold, LaDonna Sanders-Redmond, Moses Viveros (joined at 6:30)

Guest: Alex Betzenheimer (staff),

Absent: Cassandra Meyer, Sally Nixon, Fartun Weli

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

Consent Agenda

Tami moved for approval of the consent agenda.

- Approval of minutes from July 30 meeting

- Approval of minutes from July 30 executive session

- Stock issuance and repurchases, July 13–31, Aug. 1–3

- Monthly Cash Summary

 - Class A stock purchases (new owner list)

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

 - Deceased Owner Transfer

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

EL 3: Financial Conditions & Activities monitoring

Claire moved to accept the monitoring report as demonstrating compliance with all aspects of EL 3: Financial Conditions & Activities. Moses seconded the motion. **Motion carried with one abstention.**

Reflection on Ends Monitoring Report

Kate moved that the ends report demonstrates progress is being made towards our ends. LaDonna seconded the motion. **Motion carried unanimously.**

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: President's Role, Vice President's Role, Board Secretary's Role, Treasurer's Role, Employee Directors.

BP policy review

The board reviewed its Board Process policies 4–8: President’s Role, Vice President’s Role, Board Secretary’s Role, Treasurer’s Role, Employee Directors. 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 as well as candidate videos and tabling.

Community Engagement Committee report back

Committee members discussed upcoming community events, the Co-op 101 class, the Ice Cream Social, and the Annual Owner Meeting.

Finance Committee charter vote

Voting on the finance committee charter was moved to next month.

LaDonna motioned to move into executive session, Kate seconded. **Motion carried unanimously.** Meeting adjourned to executive session at 8:09 p.m.

Meeting adjourned at 8:50 p.m.

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