



Board of Directors
Meeting Minutes
Aug. 26, 2025

Present: Fran O'Farrell (staff), Hether Jonna Freyer (facilitator), Elizabeth Liddiard Wozniak, Fartun Weli, Moses Viveros, Ray Williams (staff), Cassandra Meyer, Alex Betzenheimer (staff), Warren King, Tamara Bauers, LaDonna Sanders Redmond, Tabitha Montgomery

Guest: Alice Wiand

Absent: N/A

Meeting called to order at 6:16 p.m.

Consent Agenda

Tami moved to approve the consent agenda with the corrected minutes.

- Approval of minutes from June 24 meeting

- Stock issuance and repurchases, June 13-31, July 1-12, July 13–31, Aug. 1–12

 - Class A stock purchases (new owner list)

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

 - Class C stock purchases

- Declaration of C stock dividend

- Policy monitoring & review for BP4: President's Role, BP5: Vice President's Role, BP6:

- Board Secretary's Role, BP7: Treasurer's Role, and BP8: Employee Directors

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

Class C Stock repurchase requests

Warren moved to accept the repurchase of C Stock. Fartun seconds. **Motion carried unanimously.**

EL 3: Financial Conditions & Activities monitoring

Tabitha moved to accept the monitoring report as demonstrating compliance with all aspects of EL 3: Financial Conditions & Activities. Liz seconded the motion. **Motion carried unanimously.**

EL 6: Asset Protection

LaDonna moved to accept the monitoring report as demonstrating compliance with all aspects of EL 6: Asset Protection. Fartun seconds. **Motion carried unanimously.**

Reflection on Ends Monitoring Report

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

GM Report

A written report was submitted to the board.

A Stock ballot proposal language

Tami moved for staff to alter the wording as suggested and come back to the full board via email for a vote. If the board does not respond in three business days, operations will move forward with the existing language. Tabitha seconded. **Motion carried unanimously.**

Board Orientation Part Two

LaDonna moved for Ray, Alex, and Fran to continue their work on the second orientation for the board. Liz seconded. **Motion carried unanimously.**

Brief board briefs

Directors discussed upcoming conference and learning opportunities.

Election & Community Engagement Committee report back

Committee members reported back on information about the upcoming election, board onboarding, and the Friendship Ice Cream Social on Sept. 25.

Tami moved to move into executive session, Warren seconded. **Motion carried unanimously.** Meeting adjourned to executive session at 8:14 p.m.

Meeting adjourned at 9:00 p.m.

Minutes approved by the board: Sept. 30. Next board of directors meeting: Nov. 26.