



Board of Directors
Meeting Minutes
Jan. 26, 2021

Present: Sean Doyle (staff), Shiranthi Goonathilaka, Claire Purvey Houston, Vina Kay, Warren King, Jill Krueger, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Kate Seybold, Ray Williams (staff)
Guests: Heather Eddy, Carolyn Hellerich, Dave Hellerich, Suzanne Jaeger, Leslie Watson

Meeting called to order at 6:15 p.m.

Consent Agenda

Sally moved approval of the consent agenda.

Approval of minutes from Nov. 24 meeting

Stock issuance and repurchases, Nov. 10–30; Dec. 1–14; Dec. 15–31; Jan. 1–15

Class A stock purchases (new owner list)

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

Class C stock purchases and repurchase requests

Line of credit renewal

Amendment to Nov. 2020 capital campaign resolution

Kate seconded the motion. **Motion carried with one abstention.**

EL 5: Emergency Succession monitoring

Vina moved to accept the EL 5: Emergency Succession monitoring report. Claire seconded the motion. **Motion carried unanimously.**

EL 5: Emergency Succession policy review

The board reviewed EL 5: Emergency Succession. No changes were recommended.

GM Report

A written report was submitted to the board. Warren moved to authorize the GM to spend up to \$100,000 for a security camera upgrade at the Franklin store. Claire seconded the motion. **Motion carried with one abstention.**

Designate election committee

A committee was formed to plan 2021's board of directors election.

Brief board briefs

Directors reviewed upcoming trainings with consulting cooperative, Columinate.

Report back from outside activities

Directors provided takeaways from recent events, including a training titled CBL 101.

Board Process policy review

Vina outlined proposed edits to Board Process policies to explicitly reflect the board's commitment to equity.

Retreat planning committee report back

Directors discussed preparations and expectations regarding the annual board retreat with the theme of "creating a pathway to abolition."

Meeting adjourned to executive session at 8:09 p.m.

Meeting adjourned at 8:31 p.m.

Minutes approved by the board: March 30. Next board of directors meeting: April 27.