



Board of Directors  
Meeting Minutes  
Jan. 25, 2022

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

**Absent:** Claire Purvey Houston, Warren King

**Guests:** Jessa Manthe, Leslie Watson

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

### **Consent Agenda**

Vina moved approval of the consent agenda.

Approval of minutes from Nov. 30 meeting

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

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

### **EL 5: Emergency Succession monitoring**

Cassandra moved to accept the monitoring report as demonstrating compliance with all aspects of EL 5: Emergency Succession. Jill 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.

### **Review board facilitation**

Directors discussed board meeting facilitation over recent months and considered options for self-facilitation.

### **EL 4 Policy Review committee report back**

Directors reviewing the EL 4 policy shared their progress to date and intent to bring proposed revisions to a future board meeting.

### **Community Engagement Committee (CEC) charter revision**

Kate moved to approve a revision to the CEC charter to include a reference to management. Vina seconded the motion. **Motion carried unanimously.**

### **Designate election committee**

A committee was formed to plan 2022's board of directors election.

### **Brief board briefs**

Directors reviewed upcoming trainings with consulting cooperative, Columinate, as well as upcoming conference opportunities.

### **Retreat Planning committee report back**

Directors discussed goals and likely discussion topics for the annual board retreat in March 2022.

### **Confirm date for 2022 annual meeting**

This year's Annual Co-op Owners Meeting will be Tuesday, Oct. 25.

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

Meeting adjourned at 8:25 p.m.

Minutes approved by the board: Feb. 22. Next board of directors meeting: April 26.