



Board of Directors  
Meeting Minutes  
Jan. 31, 2022

**Present:** Ray Williams (staff), Fran O'Farrell (staff), Vina Kay, Abby Rogosheske (staff), LaDonna Sanders Redmond, Claire Purvey Houston, Moses Viveros, Tami Bauers, Warren King, Cassandra Meyer, Kate Seybold, Sally Nixon

**Absent:**

**Guests:** Leslie Watson

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

### **Consent Agenda**

Claire moved approval of the consent agenda.

Approval of minutes from Nov. 29 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

Deceased owner transfer, #13315

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

Cassandra moves to approve class C stock purchase requests

Claire seconds, **Motion carried unanimously.**

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

Vina moved to accept the monitoring report as demonstrating compliance with all aspects of EL 5: Emergency Succession. Moses seconded the motion. **Motion carried unanimously.**

### **EL 5: Emergency Succession policy review**

The board reviewed EL 5: Emergency Succession. No changes were recommended at this time. GM will provide updates at the May meeting.

### **GM Report**

A written report was submitted to the board.

### **Review board facilitation**

Directors discussed what they would need in a facilitator how to move forward with finding one. Subcommittee will prepare a Request For Proposal for the next meeting.

**Brief board briefs**

Directors considered ways to celebrate and welcome the new GM and future ways to engage with staff leadership.

**Designate Community Engagement committee**

A committee was formed to create and plan community engagement opportunities.

**Designate Election committee**

A committee was formed to plan 2023's board of directors election.

**Retreat Consideration**

Directors discussed whether a retreat was needed this year and what topics might be discussed. Members formed a subcommittee to provide a proposal for next meeting.

**Confirm date for 2022 annual meeting**

This year's Annual Co-op Owners Meeting will be Tuesday, Oct. 24.

Meeting adjourned at 8:11 p.m.

Minutes submitted to the board: Mar. 21. Next board of directors meeting: Mar. 28.