



Board of Directors
Meeting Minutes
Jan. 28, 2025

Present: Ray Williams, Fartun Welj, Moses Viveros, Tabitha Montgomery, Elizabeth Liddiard Wozniak, Cassandra Meyer, Hether Jonna Frayer (facilitator/consultant), Fran O'Farrell (staff), Tamara Bauers, LaDonna Sanders Redmond (left early), Warren King
Guests: Alex Betzenheimer (staff), Ellie Rohan (staff), Laura Larson (staff)

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

Consent Agenda

Tami moved to approve the consent agenda:

- Approval of minutes from Nov. 26

- Stock issuance and repurchases, Nov. 9–30; Dec. 1–14; Dec. 15–31; Jan. 1–13

- Monthly Cash Summary

 - Class A stock purchases (new owner list)

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

 - Deceased owner transfer request

 - Class C stock purchases

 - Class C stock repurchase requests

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

EL 5: Emergency Succession monitoring

Tabitha 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. A sub-committee was formed to continue this discussion and bring proposed edits to the next meeting.

GM Report

A written report was submitted to the board.

Brief board briefs

Directors discussed the upcoming CCMA conference.

Designate Community Engagement committee

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

Designate Election committee

A committee was formed to plan 2025's Board of Directors election.

Designate Finance committee

A Finance committee was formed to foster understanding and education around co-op financials

Retreat Planning

Directors discussed logistics for this year's retreat.

Fartun moved to adjourn to executive session, Moses seconded. **Motion carried unanimously.**

Meeting adjourned to executive session at 7:56 p.m.

Fran and Laura were excused.

Meeting adjourned 8:09 p.m.