Seward
COMMUNITY CO-OP

Board of Directors
Meeting Minutes
Jan. 27, 2026

Present: Fran O'Farrell (staff), Alice Wiand, Liz Wozniak, Jess Nimm, Tabitha Montgomery, Warren King, Ray Williams, Hether Jonna (facilitator), Cassandra Meyer, LaDonna Sanders Redmond, Alex Betzenheimer (staff), Fartun Weli
Guests: N/a
Absent: N/a

Meeting called to order at 6:21 p.m.

Consent Agenda
Liz moved to approve the consent agenda:

- Approval of minutes from Nov. 25 meeting
- BP 5: Vice President's Role revision proposal (Tabitha)
- BP 6: Board Secretary's Role revision proposal (Tabitha)
- BP 7: Treasurer's Role revision proposal (Warren)
- BP 8: Employee Directors revision proposal (Cassandra)
- Stock issuance and repurchases, Nov. 14–30; Dec. 1–14; Dec. 15–31; Jan. 1–12
    - Class A stock purchases (new owner list)
    - Class A stock repurchase requests (GM approval; Treasurer approval)
    - Class C stock purchases

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

Class C stock repurchases
Warren moved to approve the Class C stock repurchases. LaDonna seconded. **Motion carried unanimously.**

Conflict of interest declaration
Directors declared potential conflicts of interest relating to the co-op, per BP 9.2.

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

EL 5: Emergency Succession policy review
The board reviewed EL 5 Emergency Succession. No changes were recommended. Tabitha moved to include the monitoring and review of EL 5 in the consent agenda next year. Fartun seconded. **Motion carried with one abstention.**

GM Report
A written report was submitted to the board.

BP 10: Board Committee Principles policy monitoring and review
A conversation among the board following a self-assessment survey served as monitoring of BP 10: Board Committee Principles. No changes were suggested.

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

Designate Election committee
A committee was formed to plan 2026's Board of Directors election.

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

Designate Retreat Planning committee
A committee was formed to plan the board's annual retreat.

Retreat Planning
Directors decided on the topic for this year's retreat and discussed logistics.

BP 9: Board Members' Code of Conduct revision proposal
Tabitha moved to accept the changes to BP 9: Board Members' Code of Conduct. Fartun seconded. **Motion carried unanimously.**

Brief board briefs
Directors discussed attendance to CCMA as well as potential proposals.

LaDonna moved to adjourn to executive session, Tabitha seconded. **Motion carried unanimously.**

Meeting adjourned to executive session at 8:19 p.m.

Meeting adjourned at 8:30pm.

Minutes submitted to the board: Feb. 24. Next board of directors meeting: April 28.