



Board of Directors  
Meeting Minutes  
July 27, 2021

**Present:** Alex Betzenheimer (staff), Sean Doyle (staff), Shiranthi Goonathilaka, Claire Purvey Houston, Vina Kay, Warren King, Jill Krueger, Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Kate Seybold, Leslie Watson (facilitator), Ray Williams (staff)

**Guests:** Anthony Ceballos, Micah Gearhart, Nahrissa Rush, TK, Kate Vickery, Zara Zanussi

Meeting called to order at 6:20 p.m.

**Consent Agenda**

Claire moved approval of the consent agenda.

Approval of minutes from June 29 meeting

Stock issuance and repurchases, June 15–30; July 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

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

**EL 6: Asset Protection monitoring**

Warren moved to accept the EL 6: Asset Protection monitoring report. Kate seconded the motion. **Motion carried with one abstention.**

**EL 6: Asset Protection policy review**

The board reviewed EL 6: Asset Protection. No changes were recommended.

**EL 9: Real Estate Conveyances monitoring**

Vina moved to accept the EL 9: Real Estate Conveyances monitoring report. Cassandra seconded the motion. **Motion carried with one abstention.**

**EL 9: Real Estate Conveyances policy review**

The board reviewed EL 9: Real Estate Conveyances. No changes were recommended.

**EL 4: Financial Planning & Budgeting monitoring**

Claire moved to accept the EL 4: Financial Planning & Budgeting monitoring report. Kate seconded the motion. **Motion carried with one abstention.**

**GM Report**

A written report was submitted to the board.

**Brief board briefs**

Directors discussed upcoming activities related to co-ops, including training opportunities and other webinars/conferences.

**BP 11: Cost of Governance policy review**

The board reviewed its Board Process policy 11: Cost of Governance. Recommended changes will return for approval in August.

**Election Committee report back**

Committee members provided an overview of upcoming dates for board candidates and preliminary planning for new director orientation in the fall.

**Community Engagement Committee report back**

Committee members shared the theme for 2021's Annual Owner Meeting: cooperation as a manifestation of abolition. The event will also recognize the start of Seward Co-op's 50<sup>th</sup> year/anniversary.

Meeting adjourned to executive session at 7:54 p.m.

Meeting adjourned at 8:35 p.m.

Minutes submitted to the board: Aug. 31. Next board of directors meeting: Sept. 28.