



Board of Directors
Meeting Minutes
June 25, 2019

Present: Sean Doyle (staff), Vina Kay, Jill Krueger, Migdalia Loyola, Hannah Maertz (staff), Allison Meyer (staff), Cassandra Meyer, Lenny Nelson, Sally Nixon, Joe Riemann, Nahrissa Rush, Leslie Watson (facilitator), Ray Williams (staff)

Guests: Karen Barnes, Dianthe Barnes, Betsy Barnum, Karah Barr, Alex Betzenheimer, Me'Lea Connelly, Maryama Dahir, Shiranthi Goonathilaka, Eric Hatting, Terry Hokenson, Kameron Lindsey, Danielle Mkali, Samantha Lee Pree-Stinson, KiKi Usuda

Meeting called to order at 6:16 p.m.

Co-op Owners Comment Period

Betsy Barnum, Terry Hokenson, Shiranthi Goonathilaka, Me'Lea Connelly, Danielle Mkali and Samantha Lee Pree-Stinson offered comments.

Consent Agenda

Lenny moved approval of the consent agenda.

- Approval of minutes from May 28 meeting

- Approval of minutes from May 28 executive session

- Stock issuance and repurchases, May 16–31; June 1–13

 - Class A stock purchases (new owner list)

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

 - Class C stock purchases and repurchases

- Declaration of C stock dividend

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

EL 1: Treatment of Consumers monitoring

Vina moved to accept the EL 1: Treatment of Consumers monitoring report. Nahrissa seconded the motion. **Motion carried unanimously.**

EL 1: Treatment of Consumers policy review

The board reviewed EL 1: Treatment of Consumers. No changes were recommended.

EL 8: Communication and Support to the Board monitoring

Nahrissa moved to accept the EL 8: Communication and Support to the Board monitoring report. Cassandra seconded the motion. **Motion carried unanimously.**

EL 8: Communication and Support to the Board policy review

The board reviewed EL 8: Communication and Support to the Board. No changes were recommended.

GM compensation discussion

Directors reviewed the process for GM compensation. A request for proposal will be issued to the general manager in July.

GM Report

A written report was submitted to the board.

Report back on outside activities

Directors updated one other on recent events, including the CCMA conference and a Village Co-op Juneteenth event.

Committee updates

Two board committees, Board Process Policy Review and Community Engagement, provided updates on their work.

Meeting adjourned to executive session at 7:50 p.m.

Meeting adjourned at 8:50 p.m.

Minutes approved by the board: July 30. Next board of directors meeting: Aug. 27.