



Board of Directors  
Meeting Minutes  
June 28, 2022

**Present:** Sean Doyle (staff), Shiranthi Goonathilaka (6:21 p.m. arrival), Vina Kay, Warren King, Jill Krueger (6:20 p.m. arrival), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, Kate Seybold, LaDonna Sanders Redmond, Ray Williams (staff)

**Absent:** Claire Purvey Houston

**Guest:** Leslie Watson

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

**Consent Agenda**

Cassandra moved approval of the consent agenda.

Approval of minutes from May 31 meeting

Stock issuance and repurchases, May 15–31, June 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases

Deceased owner transfer, #8864

Declaration of C stock dividend

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

**EL 1: Treatment of Consumers monitoring**

Warren moved to accept the monitoring report as demonstrating compliance with all aspects of EL 1: Treatment of Consumers. Vina 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 2: Treatment of Staff monitoring**

Vina moved to accept the monitoring report as demonstrating compliance with all aspects of EL 2: Treatment of Staff. Kate seconded the motion. **Motion carried 5-1 with two abstentions.**

**EL 8: Communication and Support to the Board monitoring**

Cassandra moved to accept the monitoring report as demonstrating compliance with all aspects of EL 8: Communication and Support to the Board. Kate 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 Report**

A written report was submitted to the board.

**Brief board briefs**

Directors discussed recent and upcoming opportunities including the CCMA conference and a survey on the ICA Statement on the Cooperative Identity.

**Review GM compensation request for proposal**

Directors reviewed 2021's request for proposal regarding GM compensation. A request for proposal will be issued to the general manager in July.

**Community Engagement Committee report back**

Committee members shared enthusiasm for the co-op's 50<sup>th</sup> anniversary block party, to be held on July 10 as part of Open Streets Franklin.

**Election Committee report back**

Committee members encouraged directors to enhance candidate recruitment efforts in the coming weeks.

**Discuss proposed Advocacy and Policy Committee**

Directors considered a possible new board committee to involve co-op owners at-large.

Meeting adjourned to executive session at 8:29 p.m.

Meeting adjourned at 8:39 p.m.

Minutes approved by the board: July 26. Next board of directors meeting: Aug. 30.