



Board of Directors
Meeting Minutes
June 27, 2023

Present: Fran O'Farrell (staff), Moses Viveros, Ray Williams (staff), Sally Nixon, Tami Bauers, Claire Purvey-Houston, Kate Seybold, LaDonna Sanders Redmond, Vina Kay, Warren King

Absent:

Guest: Alex Betzenheimer, Brit Ramsland

Meeting called to order at 6:18 p.m.

Consent Agenda

Moses moved approval of the consent agenda.

Approval of minutes from May 30 meeting

Stock issuance and repurchases, May 14–31, June 1–17

Class A stock purchases (new owner list)

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

Class C stock purchases

Declaration of C stock dividend

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

Class C stock repurchase requests

Claire moved approval of the Class C stock repurchase requests. Cassandra seconded the motion. **Motion carried unanimously.**

EL 1: Treatment of Consumers monitoring

Tamara 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 8: Communication and Support to the Board monitoring

Sally moved to accept the monitoring report as demonstrating compliance with all aspects of EL 8: Communication and Support to the Board. Vina 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.

EL 3: Financial Conditions & Activities Revision Proposal

Kate moved to accept the second proposed revision to EL3's preamble, with the addition of the Ends statement. Sally seconded the motion. **Motion carried unanimously**

EL 4: Budgeting & Strategic Planning Revision Proposal

A new revision proposal will be brought to the next board meeting for approval.

GM Report

A written report was submitted to the board.

Brief board briefs

Directors discussed the recent CCMA conference and National Conference on the Black Cooperative Agenda. Directors also discussed the upcoming Up & Coming conference.

Community Engagement Committee report back

Committee members reported on recent office hours and tabling events.

Election Committee report back

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

Board of Directors Facilitator Committee report back

Committee members reported the current situation and discussed next steps.

Meeting adjourned at 8:29 p.m.

Minutes approved by the board: July 25. Next board of directors meeting: Aug. 29.