



Board of Directors
Meeting Minutes
June 24, 2025

Present: Fran O'Farrell (staff), Tami Bauers, Elizabeth Liddiard Wozniak, Ray Williams (staff), Cassandra Meyer, Warren King, LaDonna Sanders Redmond, Hether Jonna Frayer (facilitator), Alex Betzenheimer (staff), Tabitha Montgomery,

Absent: Fartun Weli, Moses Viveros

Guest: Alice Wiand, Whitney Peterson, Jess Nimm

Meeting called to order at 6:17 p.m.

Consent Agenda

LaDonna moved to approve the consent agenda.

Approval of minutes from May 28 meeting

Approval of executive session minutes from May 28 meeting

Monthly Cash Summary

Stock issuance and repurchases, May 13–31, June 1–12

Class A stock purchases (new owner list)

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

Class C stock purchases

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

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

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. Tami 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.

GM Report

A written report was submitted to the board.

Retreat Planning Committee report back

Committee members reported back on the draft retreat agenda.

Election & Community Engagement Committee report back

Committee members reported back on the candidate recruitment efforts and in-store tabling.

CCMA report back

Board members and staff who attended CCMA shared reflections.

Brief board briefs

Directors discussed the upcoming Co-op Café, press appearances, and other upcoming conferences.

Meeting adjourned at 8:31pm.

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