



Board of Directors
Meeting Minutes
March 26, 2019

Present: Alex Betzenheimer (staff), Sean Doyle (staff), Mehdi Kennar, Jill Krueger, Migdalia Loyola, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, Joe Riemann, Nahrissa Rush, Ray Williams (staff)

Absent: Vina Kay, Lenny Nelson

Guests: Terry Barnes, Betsy Barnum, Me'Lea Connelly, Thomas Dambrine, Tom Dunnwald, George Fischer, Terry Hokenson, Miriam Holsinger, Kameron Lindsey, Margie O'Loughlin, Ginny Sutton, Leslie Watson

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

Co-op Owners Comment Period

Terry Barnes, Margie O'Loughlin, Terry Hokenson and Betsy Barnum offered comments regarding plastic waste and recycling, communication among co-op owners, and dialog between the board and owners at large.

Consent Agenda

Nahrissa moved approval of the consent agenda.

Approval of minutes from Feb. 12 (January) meeting

Stock issuance and repurchases, Jan. 16–31; Feb. 1–15; Feb. 16–28; Mar. 1–15

Class A stock purchases (new owner list)

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

Class C stock purchases

Deceased owner transfer #5859

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

Class C stock repurchase requests

Jill moved approval of class C stock repurchase requests from Jan. 16–31; Feb. 1–15; Feb. 16–28; and March 1–15. Mehdi seconded the motion. **Motion carried unanimously.**

EL 3: Financial Conditions & Activities monitoring

Mehdi moved to accept the EL 3: Financial Conditions & Activities monitoring report. Migdalia seconded the motion. **Motion carried unanimously.**

GM Report

A written report was circulated to the board.

Presentation by Joe Riemann

Joe shared from travels to Bologna Italy for a co-op study tour with St. Mary's University.

Report back on outside activities

Directors updated one other on recent events, including a Farm Table dinner at the Creamery and National Community Reinvestment Coalition (NCRC), a gathering of community loan funds.

Meeting adjourned to executive session at 7:26 p.m. Meeting adjourned at 8:37 p.m.

Minutes approved by the board: April 30. Next board of directors meeting: May 28.