



Board of Directors
Meeting Minutes
May 28, 2019

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

Guests: Betsy Barnum, Karah Barr, Nick Cronin, Me'Lea Connelly, Heather Eddy, Shiranthi Goonathilaka, Eric Hatting, Terry Hokenson, Louise Hotka, Kieran Knutson, Dianna Krueger, Kameron Lindsey, Hannah Maertz, Leah Michael, Jan Michel, Samantha Lee Pree-Stinson, Claire Purvey Houston, Amanda Reeder, LaDonna Sanders-Redmond, Mary Alice Smalls, TK, Lea Vogl-Jensen, Leslie Watson, Dan Wilcox, Liz Wozniak

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

Co-op Owners Comment Period

Betsy Barnum, Me'Lea Connelly, Shiranthi Goonathilaka, Terry Hokenson, Kieran Knutson, Kameron Lindsey, and Samantha Lee Pree-Stinson offered comments.

Consent Agenda

Vina moved approval of the consent agenda.

- Approval of minutes from April 30 meeting

- Stock issuance and repurchases, April 17–30; May 1–15

 - Class A stock purchases (new owner list)

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

 - Class C stock purchases and repurchases

 - Ownership transfer #31283

- Acknowledging director resignation

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

EL 3: Financial Conditions & Activities monitoring

Cassandra moved to accept the EL 3: Financial Conditions & Activities monitoring report.

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

EL 4: Financial Planning & Budgeting monitoring

Sally moved to accept the EL 4: Financial Planning & Budgeting monitoring report. Lenny

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

GM Report

A written report was submitted to the board.

Report back on outside activities

Directors updated one other on recent events, including the co-op's CSA Fair.

Meeting adjourned to executive session at 7:05 p.m.

Executive session action

The board decided to accept the EL2 monitoring report, with the additional request of quarterly updates. The board voted 7-1.

Meeting adjourned at 8:49 p.m.

Minutes approved by the board: June 25. Next board of directors meeting: July 30.