



Board of Directors
Meeting Minutes
May 26, 2020

Present: Alex Betzenheimer (staff), Sean Doyle (staff), Shiranthi Goonathilaka, Vina Kay, Jill Krueger, Roderick McCulloch, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Ray Williams (staff)
Guests: Carla Cardenas, Audra Dunivan, Kameron Lindsey, Daniel Madsen, Nahrissa Rush, Sam Simmons, Gerald Strauss, TK

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

Co-op Owners Comment Period

Audra Dunivan and Kameron Lindsey offered comments to the board.

Consent Agenda

Cassandra moved approval of the consent agenda.

Approval of minutes from April 28 meeting

Stock issuance and repurchases, April 15–30; May 1–14

Class A stock purchases (new owner list)

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

Class C stock purchases

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

EL 3: Financial Conditions & Activities monitoring

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

EL 4: Financial Planning & Budgeting monitoring

Roderick moved to accept the EL 4: Financial Planning & Budgeting monitoring report. Sally seconded the motion. **Motion carried unanimously.**

GM Report

A written report was submitted to the board.

Community Engagement Committee report

Committee members discussed engagement with co-op owners throughout the summer through virtual happy hours with the board.

Meeting adjourned to executive session at 7:40 p.m.

Meeting adjourned at 8:50 p.m.

Minutes approved by the board: June 30. Next board of directors meeting: July 28.