



Board of Directors
Meeting Minutes
Nov. 24, 2020

Present: Alex Betzenheimer (staff), Sean Doyle (staff), Shiranthi Goonathilaka, Claire Purvey Houston, Vina Kay, Warren King, Jill Krueger, Brian McDermott (facilitator), Allison Meyer (staff), Cassandra Meyer, Sally Nixon, LaDonna Sanders Redmond, Kate Seybold, Ray Williams (staff)

Guests: Kameron Lindsey, Roderick McCulloch, Kristina Ralston

Meeting called to order at 6:16 p.m.

Consent Agenda

Claire moved approval of the consent agenda.

Approval of minutes from Sept. 29 meeting

Stock issuance and repurchases, Sept. 15–30; Oct. 1–14; Oct. 15–31; Nov. 1–9

Class A stock purchases (new owner list)

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

Class C stock purchases

Accept 2020 election results

Approve 2021 capital renewal campaign

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

Election of Board Officers

Jill moved to elect the following slate of officers for the 2020-21 board year:

LaDonna Sanders Redmond, President; Sally Nixon, Vice-President; Vina Kay, Secretary; and Cassandra Meyer, Treasurer. Kate seconded the motion. **Motion carried unanimously.**

BP 9: Board Members' Code of Conduct policy monitoring

A discussion among the board served as monitoring of Board Process policy 9, Board Members' Code of Conduct. Directors declared potential conflicts of interest relating to the co-op, per BP 9.2.

BP 9: Board Members' Code of Conduct policy review

The board reviewed Board Process policy 9, Board Members' Code of Conduct. No changes were recommended.

EL 3: Financial Conditions and Activities monitoring

Claire moved to accept the EL 3: Financial Conditions and Activities monitoring report.

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

EL 3: Financial Conditions and Activities policy review

The board reviewed EL 3: Financial Conditions and Activities. No changes were recommended.

EL 4: Financial Planning and Budgeting monitoring

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

EL 4: Financial Planning and Budgeting policy review

The board reviewed EL 4: Financial Planning & Budgeting. No changes were recommended.

GM Report

A written report was submitted to the board.

Annual meeting and election debrief

The board debriefed the co-op's first ever virtual annual meeting, and the 2020 board of directors election.

Board calendar planning

Directors discussed their 2020-21 board calendar and likely commitments.

Meeting adjourned to executive session at 8:40 p.m.

Meeting adjourned at 8:45 p.m.

Minutes approved by the board: Jan. 26. Next board of directors meeting: March 30.