



Board of Directors  
Meeting Minutes  
Nov. 30, 2021

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

**Absent:** Vina Kay

Meeting called to order at 6:15 p.m.

### **Consent Agenda**

Cassandra moved approval of the consent agenda.

Approval of minutes from Sept. 28 meeting

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

Class A stock purchases (new owner list)

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

Class C stock purchases

Deceased owner transfer, #4428

Accept 2021 election results

Approve 2022 capital renewal campaign

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

### **Class C stock repurchase requests**

Warren moved approval of the Class C stock repurchase requests. Claire seconded the motion. **Motion carried unanimously.**

### **Election of Board Officers**

Jill moved to elect the following slate of officers for the 2021-22 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**

Kate moved to accept the monitoring report as demonstrating compliance with all aspects of EL 3: Financial Conditions and Activities. Cassandra 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**

Claire moved to accept the monitoring report as demonstrating compliance with all aspects of EL 4: Financial Planning & Budgeting. Kate 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 annual meeting held online, and the 2021 board of directors election.

**Board calendar planning**

Directors discussed their 2021-22 board calendar and likely commitments.

**BP 10: Board Committee Principles policy review**

The board reviewed BP 10: Board Committee Principles. No changes were recommended, though a small group formed to propose revisions.

Meeting adjourned at 8:24 p.m.

Minutes approved by the board: Jan. 25. Next board of directors meeting: Feb. 22.