



Board of Directors
Meeting Minutes
Nov. 29, 2022

Present: , LaDonna Sanders Redmond, Claire Purvey Houston, Vina Kay, Warren King, Cassandra Meyer, Sally Nixon, Kate Seybold, Tami Bauers, Moses Viveros, Ray Williams (staff), Alex Betzenheimer (staff), Sarajeon Ismail (staff), Abby Rogosheske (staff), Leslie Watson (consultant)

Guest: none

Meeting called to order at 6:19 p.m.

Consent Agenda

Vina moved to approve the consent agenda

Approval of minutes from Sept. 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

Accept 2022 election results

Approve 2023 capital renewal campaign

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

Class C stock repurchase requests

Claire moved approval of the Class C stock repurchase requests.

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

Election of board officers

Kate 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. Claire 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

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

Cassandra moved to accept the monitoring report as demonstrating compliance with all aspects of EL 4: Financial Planning & Budgeting. Sally 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 2022 board of directors election.

Board calendar planning

Directors discussed their 2022-23 board calendar and likely commitments.

BP 10: Board Committee Principles policy review

The board reviewed BP 10: Board Committee Principles. No changes were recommended.

Meeting adjourned at 8:44 p.m.

Minutes submitted to the board: Dec. 23. Next board of directors meeting: Jan. 31.