



Board of Directors
Meeting Minutes
Nov. 28, 2023

Present: Fartun Weli, Leslie Watson (consultant), Fran O'Farrell (staff), Claire Purvey-Houston, Tamara Bauers, Cassandra Meyer, LaDonna Sanders-Redmond, Ray Williams (staff), Sally Nixon, Kate Seybold, Alex Betzenheimer (staff), Warren King

Absent: Moses Viveros

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

Consent Agenda

Sally moved to approve the revised consent agenda:

- Stock issuance and repurchases, Sept. 11–30; Oct. 1–15; Oct. 16–31; Nov. 1–11
- Class A stock purchases (new owner list)
- Class A stock repurchase requests (GM approval; Treasurer approval)
- Deceased Owner repurchase request #30191
- Class C stock purchases
- Accept 2023 election results

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

Class C stock repurchase requests

Claire moved approval of the Class C stock repurchase requests.

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

Election of board officers

LaDonna nominated Cassandra for President, Fartun seconded. Claire nominated Warren for treasurer, Kate seconded. Sally nominated Tami for secretary, Claire seconded;

Motion carried unanimously. For Vice President Warren nominated Sally, Fartun seconded; Claire nominated LaDonna, Tami seconded. **Sally elected Vice President with 5 in favor, 4 opposed.**

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

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

Fartun moved to accept the monitoring report as demonstrating compliance with all aspects of EL 4: Financial Planning & Budgeting. Claire 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 in-person, and the 2023 board of directors election.

Board calendar planning

Directors discussed their 2023-24 board calendar, including the board retreat.

Kate motioned to move into executive session at 8:26pm. LaDonna seconded the motion. **Motion carried unanimously.**

Moved out of executive session at 8:59pm.

LaDonna moved to accept September board meeting minutes. Kate seconded the motion. **Motion carried unanimously.**

Meeting adjourned at 9:05pm.

Minutes submitted to the board: Jan. 30. Next board of directors meeting: Feb. 27.