



Board of Directors
Meeting Minutes
Nov. 26, 2024

Present: Fartun Weli, Leslie Watson (consultant), Fran O'Farrell (staff), Cassandra Meyer, LaDonna Sanders-Redmond, Ray Williams (staff), Alex Betzenheimer (staff), Moses Viveros, Elizabeth Liddiard Wozniak, Tabitha Montgomery, Hether Frayer (potential future consultant)

Absent: Tamara Bauers, Warren King

Meeting called to order at 6:13 p.m.

Consent Agenda

Tabitha moved to approve the revised consent agenda:

- Approval of minutes from Sept. 24 meeting

- Approval of minutes from Sept. 24 executive session

- Stock issuance and repurchases, Sept. 8–30; Oct. 1–14; Oct. 15–31; Nov. 1–8

- Monthly Cash Summary

 - Class A stock purchases (new owner list)

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

 - Class C stock purchases

 - Class C stock repurchase requests

- Accept 2024 election results

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

Election of board officers

Fartun moved to elect the following slate of officer for the 2024-25 board year: Cassandra Meyer, President; LaDonna Sander Redmond, Vice President; Tamara Bauers, Secretary; Warren King, Treasurer. Liz 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. A group was formed to make changes.

EL 3: Financial Conditions and Activities monitoring

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

LaDonna moved to accept the monitoring report as demonstrating compliance with all aspects of EL 4: Financial Planning & Budgeting. Liz 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 2024 board of directors election.

Board calendar planning

Directors discussed their 2024-25 board calendar, including the board retreat. A group was formed to plan the retreat.

Tabitha moved to go into executive session at 8:31pm. Moses seconded the motion.

Motion carried unanimously.

Meeting adjourned at 8:53pm.

Minutes submitted to the board: Jan. 28. Next board of directors meeting: Feb. 25.