

| Board Member Attendance | | | |
|-------------------------|-------------------|--|--|
| Brenda Haines x | Warren Bergmann x | | |
| Molly Smiltneek x | Susan Vette x | | |
| Melissa Weyland x | Jay Stoflet x | | |
| Peter Westort x | Vacant Seat | | |
| Tracy Vinz x | | | |

| Member, Staff & Guest Attendance |
|----------------------------------|
| Staff: Lizz Redman |
| Members: |
| Guests: |
| |
| |

| Topic | Facilitated | Discussion | | | | Actions | |
|--------------------------|-------------|--|--|--------------|-----------|---------|--|
| | by | | | | | | |
| Call Meeting To Order | Brenda | Brenda called | Brenda called meeting to order at 6:40 pm. | | | | |
| Member Comment | All | virtually. | Note: Due to the risks associated with in-person gatherings, we are meeting virtually. No member comments were submitted. | | | | |
| Treasurer's Report | | Aco | counts | M | embership | | |
| | | Savings | \$80.804.21 | Fully paid | 1188 | | |
| | | Checking | \$482.70 | Partial Paid | 100 | | |
| | | Total | Total \$81,286.91 | Total 1288 | | | |
| | | Community Foundation: \$579,189.33 Escrow: \$513,717.93 | | | | | |



| Topic | Facilitated by | Discussion | Actions |
|-------------------------------|-------------------|--|---------|
| Approval of Consent Agenda | All | Motion to approve consent agenda by Susy, second by Jay. Consent agenda approved. | |
| | | Removed from consent agenda for discussion: | |
| | | Remove committee and team appointments | |
| Governance | Brenda | Hiring Charter: Jay moved to approve Hiring Committee Chart, Jay seconds Friendly amendment: need to add Marlo to charter Site charter: Susy moved to approve, Warren seconds Membership and Communications: Molly moves to approve, Warren | |
| | | seconds. Remove Cynthia Thorpe from team lead Governance Charter: Jay moves to approve, Peter seconds Food Justice: Warren moves to approve, Susy seconds Grants Charter: Warren moves to approve, Molly seconds Supplier Relations: Add outside expertise: Co-op mentors, NCG or | |
| Committee Charters | | Columinate, adjust so that the board will be involved in liability insurance decisions, state that this team will also work on the non-local suppliers. Discussion ensued regarding who will set up internet, trash and recycling and other operational decisions, suggestion was made for perhaps an interim committee to make operational decisions. Jay moves to approve charter, Molly seconds. Finance Charter: 3) update, not finalize pro forma, 9) add develop/review accounting policies, add accounting policies under decision making, manage relationships with financial institutions and member lenders. Peter moves to approve as amended, Warren seconds | |



| Topic | Facilitated by | Discussion | Actions |
|---|-------------------|---|---|
| Board Vacancy | | Travis Driessen has resigned from the board, via email to Brenda Haines and Lizz Redman on 6.16.20 Discussion followed on needs that are needed to be filled within the Board Construction experience, grants, broadening our cultural scope on the board, understanding our community, construction background and skills set that may help save construction costs, First we'll need to craft email to members, give advanced copy to previous candidates, ask for responses by July 1 Discussion followed regarding governance and the questions surrounding how to handle candidates and criteria surrounding elections | Research and P6 from other coops and their governance surrounding elections |
| Communications and Membership Recruitment Re-brand | Jay | Discussion surrounding a workshop on the rebrand of the co-op. Important to consider diversity of the membership and community, donor/lenders, Recommendation from Jay: use existing data points, compile those into document. Then run the session with a broad cultural segment of the population for a second source of people who will go through this focus group. Finally, Board will go through the same exercise and the committee with analyze bring back a recommendation to the Board. Budget discussion: up to the recommendation of the committee as to when the funds will be spent | Develop a detailed timeline for the rebrand process |
| Volunteers | Brenda | On boarding was a success Discussed hosting a training for basecamp | Add committee meetings to website calendar |
| Food Justice | Warren | Discussion surrounding translation services | Additional research is required |



| Topic | Facilitated | Discussion | Actions |
|-----------|-------------|--|---------|
| | by | | |
| 8:20 pm | | | |
| Site Team | Brenda | Updated on store layout, reviewing of store layout Peter makes a motion to move the board into closed session, Tracy seconds Board moves into closed session 9:25 pm Warren makes a motion to close us out of closed session, Peter seconds. Jay abstains from the vote. 9:40 Recommendations: Food Programming Contract Motion to approve contract Seven Roots made by Susy. Molly seconds. | |
| Adjourn | | Meeting adjourned 10:03 by Board Chair Brenda Haines | |