



Board Member Attendance		Member, Staff & Guest Attendance	
Brenda Haines x	Warren Bergmann x	Staff: Lizz Redman	
Molly Smiltneek x	Susan Vette x	Members:	
Melissa Weyland x	Jay Stoflet x	Guests:	
Peter Westort x	Vacant Seat		
Tracy Vinz x			

Topic	Facilitated by	Discussion	Actions																
Call Meeting To Order	Brenda	Brenda called meeting to order at 6:40 pm.																	
Member Comment	All	<i>Note: Due to the risks associated with in-person gatherings, we are meeting virtually.</i> No member comments were submitted.																	
Treasurer's Report		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">Accounts</th> <th colspan="2">Membership</th> </tr> </thead> <tbody> <tr> <td>Savings</td> <td style="text-align: right;">\$80,804.21</td> <td>Fully paid</td> <td style="text-align: right;">1188</td> </tr> <tr> <td>Checking</td> <td style="text-align: right;">\$482.70</td> <td>Partial Paid</td> <td style="text-align: right;">100</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$81,286.91</td> <td>Total</td> <td style="text-align: right;">1288</td> </tr> </tbody> </table> <p>Community Foundation: \$579,189.33 Escrow: \$513,717.93</p>	Accounts		Membership		Savings	\$80,804.21	Fully paid	1188	Checking	\$482.70	Partial Paid	100	Total	\$81,286.91	Total	1288	
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Topic	Facilitated by	Discussion	Actions
Board Vacancy		<p>Travis Driessen has resigned from the board, via email to Brenda Haines and Lizz Redman on 6.16.20</p> <ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • Research and P6 from other coops and their governance surrounding elections
Communications and Membership Recruitment Re-brand	Jay	<ul style="list-style-type: none"> • 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 by	Discussion	Actions
8:20 pm			
Site Team	Brenda	<p>Updated on store layout, reviewing of store layout <i>Peter makes a motion to move the board into closed session, Tracy seconds</i></p> <p>Board moves into closed session 9:25 pm</p> <p>Warren makes a motion to close us out of closed session, Peter seconds. Jay abstains from the vote. 9:40</p> <p>Recommendations: Food Programming Contract</p> <p>Motion to approve contract Seven Roots made by Susy. Molly seconds.</p>	
Adjourn		Meeting adjourned 10:03 by Board Chair Brenda Haines	

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