



Board of Directors – Meeting Minutes
 Monday, March 21, 2022
 6:30pm – Virtual Meeting on Zoom

All attendees on Zoom

Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Aurora Boyd, Andrew Anderson, Julie Tomaro

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	03	All meeting attendees log in	Sign in using Zoom link.	
6:33	00	Welcome guests/visitors	Meeting called to order by Elizabeth Tigan. No visitors at this meeting.	
6:33	07	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:40	02	Agenda Review & Minutes	Postpone “Policy refresh” until April. Motion to approve February Minutes. M/S: Lizzy/Olive. All in favor. Motion carries.	
6:42	00	UFCW Liaison	No liaison was present at this meeting.	
6:42	13	Executive Limitations Monitoring 1. L.2 – Staff Treatment	Motion to accept L.2 as in compliance. M/S: Aurora/Andrew. All in favor. Motion carries.	
6:55	11	Policy Governance Monitoring 1. G.7 – Cost of Governance 2. M.1 – Speaking with One Voice 3. M.4 – Monitoring the GM	Motion to accept G.7 as written. M/S: Lizzy/Andrew. All in favor. Motion carries. Motion to accept M.1 as written. M/S: Olive/Aurora. All in favor. Motion carries. Motion to accept M.4 as written. M/S: Andrew/Olive. All in favor. Motion carries.	
7:06	07	Old Business 1. Staff Wages	Staff wage increases are complete.	
7:13	15	New Business 1. Board Governance Budget 2. Class C Redemption Request	Motion to accept Board Governance budget as presented. M/S: Olive/Aurora. All in favor. Motion carries. Motion to accept Class C Redemption Request. M/S: Julie/Lizzy All in favor. Motion carries.	
7:28	03	Member Communication	Summer Issue: May 10 th – Peter August (Voting) Issue: August 19 th – Elizabeth	
7:31	00	Long Range Vision, Initiatives, Member Communication, Education	Policy refresh pushed to April.	



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7:31	20	GM FYI Updates from Jan.	Review of sales trends, budget projections and NCG trends report.	
7:51	00	Adjournment & thank you	Motion to Adjourn. M/S: Aurora/Andrew. All in favor. Motion carries.	