

All attendees on Zoom

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

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

Guest: Leslie Watson - Columinate

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	02	All meeting attendees log in	Sign in using Zoom link.	
6:32	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:32pm.	
6:32	07	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:39	00	UFCW Liaison	No liaison was present at this meeting.	
6:39	01	Agenda Review & Minutes	Motion to approve August Minutes. - M/S: Aurora/Olive. All in favor. Motion carries.	
6:40	04	Executive Limitations Monitoring 1. L.8 – Communication & Support to the Board	Motion to accept L.8 with compliance. M/S: Aurora/Lizzy. All in favor. Motion carries.	
6:44	01	Policy Governance Monitoring 1. M.3 – Accountability of the General Manager	Motion to accept M.3 with compliance. M/S: Lizzy/Julie. All in favor. Motion carries.	
6:45	15	Old Business 1. AOM – review details 2. Annual Reports from GM & President 3. DEI Registration reminder	Review of upcoming events Practice Run – Mon. 10/10 @ 6:30pm AOM – Wed. 10/12 @ 6:00pm	
7:00	23	New Business 1. Preliminary numbers for FY22 Audit 2. Re-enrollment for CBLD Program	Motion to approve re-enrollment in CBLD program for 2023. M/S: Andrew/Olive. All in favor. Motion Carries.	
7:23	02	Member Communication	October Issue - Co-op Month: Due 9/15 – Andrew Jan 2023 Issue: due date & author TBD	Andrew will author the Oct. issue, due: 9/15
7:25	36	Long Range Vision, Initiatives, Member Communication, Education 1. VFC Board Self-Evaluation	Leslie Watson from Columinate joined the meeting to facilitate discussion around the Board self-evaluation.	
8:01	29	GM FYI	Review of sales trends, budget projections and NCG trends report.	



Board of Directors – Meeting Minutes
Monday, September 12, 2022
6:30pm – In-person & Virtual

8:30	00	Adjournment & Thank You	Motion to Adjourn. M/S: Aurora/Olive. All in favor. Motion carries.	
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>>Next meeting: Monday October 17, 2022<<