



***All attendees on Zoom due to pandemic restrictions.**

Present: Mike Link - President, Peter Bergquist - VP, Karen Mischel, Eric Snowdeal, Elizabeth Tigan, Aurora Boyd, Olive Reynolds

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

Guests: Nancy Merten – UFCW Liaison

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:30	06	All attendees log in	Sign in with Zoom using link	
6:36	00	Welcome guests/visitors	Meeting called to order by VP, Peter Bergquist @ 6:36 pm, Mike joined shortly after.	
6:36	04	Check in	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:40	01	Review Agenda & Minutes	Approval of Minutes Motion to accept 04/20/20 Minutes. M/S: Elizabeth/Olive Vote: Approved	
6:41	02	UFCW Liaison	Nancy Merten said that it's nice to be working for leaders in the community and told them to keep up the good work!	
6:43	15	L.4.9	New budget tool is working well. No red flags. Very close to original projections, even with changes due to COVID 19. Motion to accept as compliant. M/S: Karen/Eric Vote: Approved	
6:58	00	Governance Process Monitoring	Nothing in May	
6:58	10	Old Business	Board Governance Budget for FY21, pushed from April meeting. Jan reviewed new budget projections and suggested that the board discuss reviewing the board stipend, last update was 12 years ago. The board will make a decision at next meeting.	<i>Jan: will collect info on other local Co-Op Board stipends.</i>
7:08	02	Policy Register Updates	Aurora now has a template to work from.	<i>Aurora: will set up a zoom meeting in the next two weeks with Elizabeth and Jan for Policy Refresh team to get started.</i>
7:10	06	New Business	Peter reported 2 new candidates applying. Potential of several more. Aurora will run for open 2-year term.	
7:16	01	GM RFP	Moved to closed session.	
7:17	01	Member Communication	Eric is the next author for Pea Soup article. Deadline is July 29th.	
7:18	06	Long Range Vision, Initiatives, Education	Several board members have attended online educational classes and there are more to come. CCMA is virtual this year.	<i>All board members: sign up for CCMA webinars.</i>



Board of Directors – Meeting Minutes
Monday, May 18, 2020
6:30pm – Meeting – Virtual on Zoom

7:24	16	FYI	Jan reviewed WSR and ASR with the board. Curbside has been approx. 1% of sales. Plan to slowly re-open bulk sections.	
7:40	32	Closed Session Closed session minutes are available on SharePoint to BoD only as a separate document. Any motion made/vote by BoD in closed session is recorded in the regular minutes.	The board moved on Jan’s annual evaluation. The board and GM discussed Paycheck Protection Program.	
8:12	00	Adjournment & Thank you	Motion to Adjourn M/S: Karen/Elizabeth Vote: Approved	