



Board of Directors – Meeting Minutes
 Monday, February 15th, 2021
 6:30pm – Meeting – Virtual on Zoom

All attendees on Zoom

Present: Peter Bergquist, Olive Reynolds, Elizabeth Tigan, Aurora Boyd, Lizzy Haucke, Julie Tomaro, Eric Snowdeal

Staff: Jan Rasikas - GM, Perrin Iacopino – Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	04	All meeting attendees log in	Sign in with Zoom using link	
6:34	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:35pm. No visitors at this meeting.	
6:34	01	Check in	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:35	03	Review Agenda & Minutes	Approval of Minutes Motion to accept 1/18/21 Minutes. M/S: Lizzy/Elizabeth. All in favor. Approved	
6:38	01	UFCW Liaison	Nancy was unable to join.	
6:39	04	Policy Governance Monitoring G.6 – Committee Principles M.2 – Delegation to the GM	Jan reviewed policy as in compliance. Motion to accept G.6 as written. M/S: Aurora/Olive. All in favor. Approved Motion to accept M.2 as written. M/S: Olive/Eric. All in favor. Approved	
6:43	09	Old Business	Virtual Coffee with the Board. Current date selected: March 11 and 13	Jan connects with Bjorn.
6:52	05	New Business	Member Survey is coming up.	
6:57	01	Member Communication	Deadlines for Newsletter Summer Issue: May 27 th - Elizabeth Autumn Issue: July 29 th - Lizzy Winter Issue: October 28 th	
6:58	16	Exec Limitations Monitoring L.4.9 – Net Income Q2	Jan reviewed L.4.9 and answered all questions from the Board. Motion to accept L.4.9 as compliant. M/S: Elizabeth/Aurora. All in favor. Approved	
7:14	32	FYI/GM Report	Jan reviewed WSR, NCG Bulletin, and updates on staff and facilities.	
7:46	00	Adjournment & Thank you	Motion to Adjourn M/S: Aurora/Olive. All in favor. Approved	

>>Next meeting: Monday March 15th, 2021<<