



Board of Directors – Meeting Minutes
 Monday, August 15, 2022
 6:30pm – Virtual Meeting on Zoom

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: Bjorn Bergman

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	07	All meeting attendees log in	Sign in using Zoom link.	
6:35	02	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:35pm. Bjorn Bergman joined as a guest.	
6:37	00	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:37	02	Agenda Review & Minutes	Motion to approve June Minutes. M/S: Andrew/Elizabeth. All in favor. Motion carries.	
6:39	00	UFCW Liaison	No liaison was present at this meeting.	
6:39	30	Executive Limitations Monitoring 1. L.5 – GM Succession 2. L.6 – Asset Protection 3. L.2 – Focus on L.2.8.5 (*Discussion only, no motion needed at this time.)	Motion to accept L.5 with compliance. M/S: Olive/Lizzy. All in favor. Motion carries. Motion to accept L.6 with compliance. M/S: Olive/Andrew. All in favor. Motion carries.	
7:09	00	Policy Governance Monitoring None for August.		
7:09	05	Old Business 1. DEI Registration reminder 2. Save the Dates 3. September Board Meeting	Review of upcoming events.	
7:14	06	New Business 1. Class C Redemption and Transfer Requests 2. Annual Owners Meeting 3. Annual Meeting Rehearsal 4. FY22 Annual Reports from GM & President due: 9/19	Motion to approve adding all presented Class C Redemptions to the schedule. M/S: Elizabeth/Olive. All in favor. Motion Carries. AOM - Wed, 10/12 Practice Run - Mon. 10/10	
7:20	01	Member Communication	September (Voting) Issue: Due 08/10 – Peter October Issue - Co-op Month: Due 9/15 – Andrew	Andrew will author the Oct. issue, due: 9/15



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			Jan 2023 Issue: due date & author TBD	
7:21	04	Long Range Vision, Initiatives, Member Communication, Education	New Policy Gov Manual implementation timeline recommended by Jan.	GM interpretations due in January. Begin using new policies in Feb 2023.
7:25	25	GM FYI	Review of sales trends, budget projections and NCG trends report.	
7:50	00	Adjournment & Thank You	Motion to Adjourn. M/S: Andrew/Lizzy. All in favor. Motion carries.	

>>Next meeting: Monday September 12, 2022<<