



All attendees on Zoom.

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

Staff: Jan Rasikas – GM, Perrin Iacopino – Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:30	00	All meeting attendees log in	Sign in with Zoom using link	
6:31	00	Welcome guests/visitors	Meeting called to order by Vice President, Peter Bergquist at 6:31pm. No visitors at this meeting.	
6:31	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.	
6:35	03	Review Agenda & Minutes	Approval of Minutes Motion to accept 09/19/20 Minutes. M/S: Olive/Elizabeth (two abstentions: Lizzy Haucke and Julie Tomaro) All in favor. Vote: Approved	
6:38	01	UFCW Liaison	Nancy unable to attend. Jan explained Nancy’s role to new directors.	
6:39	22	L.4.9 Financial Conditions and Activities	In compliance. Note about change in cash position and new finance manager. Motion to accept L.4.9 as compliant. M/S: Olive/Eric. All in favor. Vote: Approved Motion to accept L.4 as compliant. M/S: Elizabeth/Eric. All in favor. Approved.	
7:01	03	Policy Review	Jan reviewed the different types of policies for new directors.	
7:04	08	G.1 Governing Style	Reviewed as compliant. Motion to approve G.1. M/S: Olive/Lizzy. All in favor. Vote: Approved	
7:12	24	G.8 Board Relationship to Owners	Discussion on best ways for the board to communicate with owner members. Motion to approve G.8. M/S: Elizabeth/Olive. All in favor. Approved.	
7:36	05	Policy Monitoring	Group discussion.	
7:41	15	Old Business	Jan gave a recap of Annual Owner’s Meeting.	
7:56	11	New Business	Board Officer Assignments – Recommended Slate: <i>Peter as President; Elizabeth as VP; Eric as Treasurer; Aurora as Secretary.</i> Motion to accept proposed slate of candidates. M/S: Olive/Lizzy. All in favor. Approved.	



Board of Directors – Meeting Minutes
 Monday, October 19, 2020
 6:30pm – Meeting – Virtual on Zoom

8:07	01	New Member Orientation	Will have to be virtual. Jan will connect with Peter to coordinate.	
8:08	01	Financial Audit	Wegner CPA will present to the board once audit is complete.	
8:09	01	Member Communication	Nothing new to discuss.	
8:10	00	Long Range Vision, Initiatives, Member Communications, Education	Skip – push to next month.	
8:10	23	FYI	Jan reviewed sales trends, WSR, cash position, upcoming events, effects of COVID and department updates. <i>Membership & Class C Transfer Request that came in today. Transfer from original member to son and daughter-in-law. Jan recommends this transfer.</i> Motion to approve Membership and Class C Transfer Request. M/S: Aurora/Olive. All in favor. Approved.	
8:33	00	Adjournment & Thank you	Motion to Adjourn M/S: Elizabeth/Olive. All in favor. Vote: Approved	

>>Next VFC BoD Meeting: Monday, November 16th, 2020<<