



**Present:** Mike Link - President, Elizabeth Tigan, Peter Bergquist, Aurora Boyd, Olive Reynolds  
**Staff:** Jan Rasikas GM, Perrin Iacopino Minutes  
**Guests:** Angela Chown VFC Finance, Nancy Merten Liaison UFCW  
**Phone:** Eric Snowdeal  
**Absent:** Karen Mischel

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:00	30	Dinner	Eat, drink & enjoy!	
6:34	01	Welcome guests / visitors	Meeting called to order by President Mike Link @ 6:34pm	
6:35	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	01	Review Agenda & Minutes	Jan pulled L.4.9 – Net Income Q2 & Demonstration of Ops Budget Tool; moved to closed session.  Approval of Minutes <b>01/17/20 Minutes</b> <b>Motion to accept</b> <b>M/S Peter/Aurora</b> <b>Vote: Approved</b>	
6:36	01	UFCW Liaison	Thank you from Nancy Merten for the board's patience.	
6:37	30	Ends Policy Report	Highest priority end 1.1.1: Our community has access to healthy food. <b>Ends Policy motion to accept as compliant</b> <b>M/S: Olive/Eric</b> <b>Vote: Approved</b>	
7:07	03	G.6 - Committee Principles	<b>Motion to accept as written</b> <b>M/S: Elizabeth/Olive</b> <b>Vote: Approved</b>	AI: Aurora will contact Leslie Watson for new Policy Gov. Policies.
7:10	01	M.2 – Delegating to GM	<b>Motion to accept as written</b> <b>M/S: Aurora/Elizabeth</b> <b>Vote: Approved</b>	
7:11	01	Old Business	Bjorn will send invites for Beer with the Board	
7:12	06	New Business	1. Two Class C Redemption Requests <b>Series 3 Redemptions</b> <b>Certificate #3007 &amp; #3008</b>  2. Class C Partial Redemption Request <b>Certificate #1146</b> <b>Series 1 Redemption</b>  <b>Motion to approve both requests.</b> <b>M/S: Aurora/Elizabeth</b> <b>Vote: Approved</b>  3. Co-Op Café in Rochester 3/21/20	AI: Jan and Eric will sign off on Share Redemption Request  AI: Perrin signs up Olive, Aurora and Jan for Co-Op Café.



Board of Directors – Meeting Minutes  
 Monday February 17, 2020  
 6:30pm – Meeting – VFC Community Room

7:18	02	<p><b>Member Communication</b></p> <p>BoD reviews what’s needed for member communication in Pea Soup.</p>	<p>Pea Soup writing assignments:</p> <p>Olive - Summer          Autumn issue (TBD)</p>	<p>AI: Jan will connect Olive with Charlene for details.</p>
7:17	03	<p><b>Long Range Vision, Initiatives, and Member Communications</b></p> <p>Board and GM has opportunity to converse on long range visioning and planning</p>	<p>Peter begins work on nominations for Oct 2020 election. 3 seats available:          one 2-year seat (Karen as appointed director filling the 1<sup>st</sup> year of vacated seat)          two 3-year seats          one incumbent running</p>	<p>AI: Jan will connect Peter with Charlene for specifications on nomination timeline.</p> <p>AI: Peter will review all nominees from past 2-3 years and contact anyone that showed interest.</p>
7:20	09	<p><b>FYI:</b></p> <p>BoD and GM has opportunity to converse on key issues</p>	<p>Sales are trending low, weather is contributing.          \$5 meal program – first one March 18<sup>th</sup></p>	
7:29	27	<p><b>Closed Session</b></p> <p>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.</p>	<p>Jan reviewed preliminary L.4.9 – Net Income Q2 and new Operating Budget Tool</p> <p>Vote of compliance moved to March</p>	
7:56	01	<p><b>Adjournment &amp; Thank you</b></p>	<p><b>Motion to Adjourn</b>  <b>M/S: Aurora/Olive</b>  <b>Vote: Approved</b></p>	