



All attendees on Zoom

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

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes, Nancy Merten - UFCW Liaison

Guest: Leslie Watson - CBLD Consultant

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	04	All meeting attendees log in	Sign in using Zoom link.	
6:34	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:34pm. No visitors at this meeting.	
6:34	16	Check in	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:50	02	Review Agenda & Minutes	Approval of Minutes Motion to accept 3/15/21 Minutes with correction. M/S: Aurora/Lizzy. All in favor. Approved.	
6:52	01	UFCW Liaison	This will be Nancy's last meeting. She thanked the board for the wonderful 1.5 years of working with the team.	
6:53	00	Exec Limitations Monitoring No policies to monitor this month.		
6:53	14	Policy Governance Monitoring G.5 – Agenda Planning	The board reviewed the policy decision monitoring tree with Leslie. Review of policy G.5. Motion to accept G.5 as in compliance. M/S: Olive/Aurora. All in favor. Approved.	
7:07	18	Old Business	Board Budget Review. Motion to propose board increase in compensation. President: \$200, VP: \$175 and all other board members: \$150. - M/S: Lizzy/Elizabeth. Approved. CBLD Registration.	
7:25	14	New Business	Annual Dividend Declaration for Class C Stock Motion to approve Olive/Lizzy. All in favor. Approved. GM RFP on Compensation, every 2 years. Class C Redemption Request Motion to approve redemption request. – M/S: Aurora/Eric. All in favor. Approved.	
7:39	00	Member Communication	Heart Beet Deadlines Summer Issue: May 27 th - Elizabeth Autumn Issue: July 29 th - Lizzy Winter Issue: October 28 th	
7:39	04	Long Range Vision, Initiatives, Member Communication, Education	CBLD Training Board Retreat Planning – potential for focus on Policy Governance, hope to schedule for Oct.	
7:43	40	FYI/GM Report	Jan reviewed sales trends, Covid updates, events & important dates, department & personnel updates	
8:23	00	Adjournment & Thank you	Motion to Adjourn. M/S: Elizabeth/Aurora. All in favor. Approved.	