



Board of Directors – Meeting Minutes
 Monday, February 21, 2022
 6:30pm – Virtual Meeting on Zoom

All attendees on Zoom

Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Aurora Boyd, Andrew Anderson, Julie Tomaro

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:31	01	All meeting attendees log in	Sign in using Zoom link.	
6:32	01	Welcome guests/visitors	Meeting called to order by Peter Bergquist. No visitors at this meeting.	
6:33	00	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:33	02	Agenda Review & Minutes	Motion to approve January Minutes. M/S: Aurora/Julie. All in favor. Motion carries.	
6:35	00	UFCW Liaison	No liaison was present at this meeting.	
6:35	36	Executive Limitations Monitoring 1. L.4.9 – Net Income Q2	Motion to accept L.4.9 Q2 as in compliance. M/S: Elizabeth/Olive. All in favor. Motion carries.	*Correction to financials
7:11	15	GM FYI Updates from Jan.	Review of sales trends, budget projections and NCG trends report.	
7:26	57	Policy Governance Monitoring 1. Review Policy Register Updates 2. G.6 – Committee Principles 3. M.2 – Delegating to GM	Motion to incorporate updates to all policies excluding B.6-B.9. M/S: Aurora/Olive. All in favor. Motion carries. Motion to accept G.6 & M.2 as written. M/S: Elizabeth/Lizzy. All in favor. Motion carries.	
8:23	00	Old Business	No old business.	
8:23	00	New Business	No new business.	
8:23	00	Member Communication	Summer Issue: May 10 th – Peter August (Voting) Issue: August 19 th – TBD	
8:23	00	Long Range Vision, Initiatives, Member Communication, Education	Focus on Policy Register updates.	
8:24	00	Adjournment & thank you	Motion to Adjourn. M/S: Aurora/Andrew. All in favor. Motion carries.	

>>Next meeting: Monday March 21, 2022<<