



Board of Directors – Meeting Minutes  
 Monday, June 27, 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
6:30	07	<b>All meeting attendees log in</b>	Sign in using Zoom link.	
6:37		<b>Welcome guests/visitors</b>	Meeting called to order by Peter Bergquist at 6:37pm. No visitors at this meeting.	
6:37	10	<b>Check-in</b>	Go around on state of mind; affirmation of preparedness to act.	
6:47	01	<b>Agenda Review &amp; Minutes</b>	Motion to approve May Minutes. M/S: Lizzy/Olive. All in favor. Motion carries.	
6:48	00	<b>UFCW Liaison</b>	No liaison was present at this meeting.	
6:48	16	<b>Executive Limitations Monitoring</b>  1. L.3 – Financial Planning and Budgeting 2. L.7 – Compensation & Benefits	Motion to accept L.3 with compliance. M/S: Elizabeth/Julie. All in favor. Motion carries.  Motion to accept L.7 with compliance. M/S: Lizzy/Andrew. All in favor. Motion carries.	
7:04	03	<b>Policy Governance Monitoring</b>  1. M.5 – GM Personnel Policies	Motion to accept M.5 as written with the understanding that the language will soon change. M/S: Olive/Elizabeth. All in favor. Motion carries.	
7:07	02	<b>Old Business</b> 1. Board Candidate Applications	Update from Elizabeth.	
7:09	78	<b>New Business</b>  1. Class C Redemption 2. NCG Participation Report 3. RFP Review for SCOs	Motion to approve adding Class C Redemption to the schedule. M/S: Elizabeth/Olive. All in favor. Motion Carries.  Motion to approve raising the 10k limit for the addition of self-checkouts. M/S: Olive/Andrew. Vote: 4-3-0 Motion carries.	
8:27	00	<b>Member Communication</b>	Autumn Issue: Due August 19th – Peter	
8:27	02	<b>Long Range Vision, Initiatives, Member Communication, Education</b>	Motion to approve all changes to Policy Register. M/S: Elizabeth/Aurora. All in favor motion carries.	



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8:29	00	<b>GM FYI</b> No FYI, due to time. FYI was sent via email and is in the June mtg file.	Review of sales trends, budget projections and NCG trends report.	
8:29	00	<b>Adjournment &amp; Thank You</b>	<b>Motion to Adjourn.</b> <b>M/S: Andrew/Julie. All in favor. Motion carries.</b>	

>>Next meeting: Monday August 15, 2022<<