

Present: Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Andrew Anderson, Julie Tomaro, Bjorn Bergman
Staff: Jan Rasikas - GM, Perrin Iacopino – Minutes, Angela Chown – Finance Manager

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	04	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:34	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist at 6:42pm.	
6:34	07	Check-in	Go around on state of mind; affirmation of preparedness to act.	
6:41	01	Agenda Review & Minutes	Motion to approve October Minutes. M/S: Elizabeth/Bjorn. All in favor. Motion carries.	
6:42	00	UFCW Liaison	No liaison was present at this meeting.	
6:42	08	Executive Limitations Monitoring 1. L.4.9 – Q1	Motion to accept L.4.9 Q1 with compliance. M/S: Olive/Andrew. All in favor. Motion carries.	
6:50	07	Policy Governance Monitoring 1. G.2 – Board Job Description 2. G.3 – Code of Conduct 3. G.4 – Role of Board Officers	Motion to accept G.2, G.3 & G.4 as written. M/S: Elizabeth/Lizzy. All in favor. Motion carries.	
6:57	04	Old Business 1. Board Retreat Reflection	Positive feedback from the Board.	
7:01	02	New Business 1. Board Orientation recap	Bjorn found it helpful.	
7:03	04	Member Communication	January Issue: Due 12/10/22 – Author: Olive April Issue: Due 03/13/23 – Author: Bjorn July Issue, due in June – Julie &/or Lizzy	
7:07	27	GM FYI	Inventory, Covid impacts, store changes, sales review, referral bonus program, all-staff huddle.	
7:34	35	Long Range Vision, Initiatives, Member Communication, Education o Annual Board Retreat follow up		
8:09	00	Adjournment & Thank You	Motion to Adjourn. M/S: Elizabeth/Olive. All in favor. Motion carries.	

>>Next meeting: Monday, January 16, 2022<<