



**Present:** Peter Bergquist, Elizabeth Tigan, Bjorn Bergman, Andrew Anderson, Olive Reynolds

**Absent:** Julie Tomaro, Lizzy Haucke

**Staff:** Jan Rasikas - GM

**Guests:** Ryan Cunha, Mike Link and Shana Meshbesh, Leslie Watson

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	00	<b>All attendees show up/log in</b>	Meet in community room or sign in to Zoom.	
6:30	31	<b>Long Range Vision, Initiatives, Member Communications, Education</b> Ends Policy discussion with Leslie. Most current language in Peter’s email sent Aug 6th	Discuss future initiatives, potential problems, impacts to our long-range plan, and member engagement.	
7:01	00	<b>Welcome guests/visitors</b>	Meeting called to order by Peter Bergquist.	
7:01	11	<b>Check-in</b>	Go around on state of mind; affirmation of preparedness to act. Introductions from candidates, current Board members and Jan.	
7:12	01	<b>Agenda Review &amp; Minutes</b>	<b>Motion to approve June minutes. M/S: Elizabeth/Bjorn. All in favor. Motion carries.</b>	
7:13	00	<b>UFCW Liaison</b>	Nancy was not in attendance.	
7:13	22	<b>Executive Limitations Monitoring</b> <ol style="list-style-type: none"> <li>B.9 – Emergency Planned GM Succession</li> <li>B.3 – Asset Protection</li> </ol>	<b>Motion to approve B.9 as presented. M/S: Elizabeth/Olive. All in favor. Motion carries.</b>  <b>Motion to approve B.3 as presented, with acknowledgement that Cyber Insurance will be added. M/S: Andrew/Elizabeth. All in favor. Motion carries.</b>	Jan will add Cyber Insurance line and re-send to Board via email for final review.
7:35	00	<b>Policy Governance Monitoring</b> No policies to monitor this month.		
7:35	07	<b>Old Business</b> SAVE THESE DATES: <ol style="list-style-type: none"> <li>Meet the Candidates Ice Cream Social Tuesday, August 29th from 5 to 7pm *</li> <li>VFC Staff Party Wednesday, August 30th – 6pm</li> <li>AOM Rehearsal Monday, October 2nd 6:30pm ·</li> <li>Annual Owners Meeting</li> <li>Annual Report FY23 Hard copy report mailed directly to membership</li> </ol>	<ol style="list-style-type: none"> <li>Voting begins September 5th · In the seating area, board member at the door Jan/Peter</li> <li>Eckhardt Park · Stop by to say hi and join in for a meal and family fun</li> <li>Snacks and libations in the Community Room for the rehearsal</li> <li>Thurs. 10/5 6pm on the VFC Patio</li> <li>Peter and Jan’s annual reports are due Sept 8, goes to press Sept 14, in mailboxes week of Sept 24</li> <li>Reservations in process: KVR, Red Clover Ranch, or Nature Nooks, etc.</li> </ol>	



		6. VFC Board Retreat Sat 10/21 9am to 4pm, breakfast at 8:30, lunch provided, location TBD ·		
7:42	19	<b>New Business</b> 1. Class C Redemption Request 2. Committee Charter Templates for Personnel and Nominations committees 3. Annual Patronage Declaration with CPA preliminary fiscal year end Net Income	1. Motion to approve Class C Redemption request. M/S: Elizabeth/Olive. All in favor. Motion carries. 2. <a href="https://columinate.coop/committee-charters-field-guide">https://columinate.coop/committee-charters-field-guide</a> 3. Motion: The VFC Board declares no patronage for Fiscal Year 2023. M/S: Andrew/Elizabeth. All in favor. Motion carries.	
8:01	01	<b>Member Communication</b>	October issue: Due Sept 13th – Elizabeth	
8:02	11	<b>GM FYI</b>	BoD and GM have the opportunity to converse on key issues.	
8:13	00	<b>Adjournment &amp; Thank You</b>	Motion to adjourn. M/S: Bjorn/Elizabeth. All in favor. Motion carries.	

>>Next meeting: Monday, September 18, 2023<<