

**Present:** Peter Bergquist, Elizabeth Tigan, Olive Reynolds, Lizzy Haucke, Andrew Anderson, Julie Tomaro, Bjorn Bergman  
**Staff:** Jan Rasikas - GM, Perrin Iacopino – Minutes, Leslie Watson – Columinate

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	25	<b>All attendees show up/log in</b>	Meet in community room or sign in to Zoom.	
6:55	00	<b>Welcome guests/visitors</b>	Late start due to technical issues. Meeting called to order by Peter Bergquist at 6:55pm.	
6:55	00	<b>Check-in</b>	Go around on state of mind; affirmation of preparedness to act.	
6:55	00	<b>Agenda Review &amp; Minutes</b>	Motion to approve November minutes will be completed via email.	
6:55	00	<b>UFCW Liaison</b>	No liaison was present at this meeting.	
6:55	26	<b>Executive Limitations Monitoring</b> 1. B.4 – Membership  2. B.5 – Customer Experience  3. Ends Policy	<b>Motion to accept B.4 with compliance. M/S: Elizabeth/Lizzy. All in favor. Motion carries.</b>  <b>Motion to accept B.5 with compliance. M/S: Lizzy/Andrew. All in favor. Motion carries.</b>  <b>Motion to accept the Ends Report with compliance. M/S: Elizabeth/Olive. All in favor. Motion carries.</b>	
7:21	00	<b>Policy Governance Monitoring</b> No Board Policies to monitor this month.		
7:21	00	<b>Old Business</b> No discussion.	Code of Conduct Sheets: JT, LH, PB, OR all need to sign and turn in to Jan’s office. Thanks AA, BB, ET - I have received yours.	All BoD to sign Code of Conduct
7:21	00	<b>New Business</b> No discussion.	Motion to approve Class C Redemption Requests will be conducted via email.  Columinate Class: Healthy Board/GM Dynamics - 1/31 & 2/7 online. Group discussion at February meeting. <a href="https://columinate.coop/upcoming_events/navigating-conflict-on-the-board-two-part-webinar/">https://columinate.coop/upcoming_events/navigating-conflict-on-the-board-two-part-webinar/</a>	
7:21	00	<b>Member Communication</b>	April issue: Due 03/13/23 – Bjorn July issue: Due in June – Julie and/or Lizzy October issue: Due Sept 13th – XXXXX	
7:21	00	<b>GM FYI</b> No discussion.	Holiday sales review, SCOs installation, member benefits coupon, ERC funds update.	



Board of Directors – Meeting Minutes  
 Monday, January 16, 2023  
 6:30pm – In-person & Virtual

7:21	48	<b>Long Range Vision, Initiatives, Member Communication, Education</b> <ul style="list-style-type: none"> <li>○ Ends Policy Discussion</li> </ul>	Ends Policy Discussion led by Leslie Watson <i>Slide show presentation, review of observations from Board Retreat, group discussion and exploration.</i>	Leslie will create a google doc and share with BoD
8:09	16	<b>Wrap Up</b>	Approval of Nov. Minutes & Shares Redemption Requests, and FYI updates will be moved to email. Jan is still missing a few signed Code of Conducts. Lizzy, Olive, Peter and Bjorn are available for “Coffee with the Board” in February.	
8:25	00	<b>Adjournment &amp; Thank You</b>	<b>Motion to Adjourn.</b> <b>M/S: Andrew Bjorn. All in favor. Motion carries.</b>	

>>Next meeting: Monday, February 20, 2022<<