



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

Absent: Julie Tomaro

Staff: Jan Rasikas - GM, Perrin Iacopino – Minutes, Nancy Merten – UFCW Liaison

Guests: Steve Tippins, Shana Meshbesh, Joseph Meyer

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS
6:30	00	All attendees show up/log in	Meet in community room or sign in to Zoom.	
6:36	00	Welcome guests/visitors	Meeting called to order by Peter Bergquist.	
6:36	04	Check-in	Go around on state of mind; affirmation of preparedness to act. Introductions from candidates, Board members and staff.	
6:40	02	Agenda Review & Minutes	Correction to Aug Minutes: Remove Steve Tippins, add Mike Link. Motion to approve August minutes. M/S: Elizabeth/Olive. All in favor. Motion carries.	
6:42	00	UFCW Liaison	No comments from Nancy.	
6:42	09	Executive Limitations Monitoring 1. B.8 – Board Logistical Support 2. B.7 – Communication to Board	Motion to approve B.8 as presented. M/S: Andrew/Elizabeth. All in favor. Motion carries. Motion to approve B.7 as presented. M/S: Olive/Lizzy. All in favor. Motion carries.	
6:51	04	Policy Governance Monitoring 1. D.2 – Accountability of GM	Motion to accept D.2 as written. M/S: Olive/Andrew. All in favor. Motion carries.	
6:55	06	Old Business 1. AOM Rehearsal Monday, October 2nd 6:30pm 2. Annual Owners Meeting 3. Annual Report FY23 Hard copy report mailed directly to membership 4. Regular Meeting Mon, Oct 16 5. VFC Board Retreat Sat 10/21 9am to 4pm, breakfast at 8:30, lunch provided, location TBD	1. Snacks and libations in the Community Room for the rehearsal 2. Thurs. 10/5 6pm on the VFC Patio 3. Peter and Jan’s annual reports are due Sept 8, goes to press Sept 14, in mailboxes week of Sept 24 4. snacks/drinks in Community Room 5. Reservations in process: KVR, Red Clover Ranch, or Nature Nooks, etc.	Jan will send the AOM agenda excel sheet to the Board.
7:01	05	New Business 1. FY23 Audit Presentation by CPAs	1. In-person meeting Mon Oct 30, 6-7pm Community Room, with snacks and beverages.	Look back at notes from past retreat to capture how to handle passing the torch/ getting input from outgoing members.



Board of Directors – Meeting Minutes
 Monday, September 18, 2023
 6:30pm – In-person & Virtual

7:06	00	Member Communication	October issue: Due Sept 13th – Elizabeth	
7:06	07	Long Range Vision, Initiatives, Member Communications, Education	Discuss future initiatives, potential problems, impacts to our long-range plan, and member engagement.	
7:13	42	GM FYI	BoD and GM have the opportunity to converse on key issues.	
7:55	00	Adjournment & Thank You	Motion to adjourn. M/S: Elizabeth/Olive. All in favor. Motion carries.	

>>Next meeting: Monday, October 16, 2023<<