

## **Most Recent 12 Months**

### **Good Foods Co-op Board of Directors Monthly Meeting Synopses**

#### **November, 2018**

- ❖ Accepted compliance reports from the GM on Financial Conditions and Asset Protection.
- ❖ Debriefed on the board retreat
- ❖ Reported on board committees
- ❖ Planned some ad hoc committees to serve as advisors on marketing and revamp the ends and vision statements.
- ❖ Discussed the film schedule for the second Wed. film night. (the next one is the movie *Just Eat it*).

#### **October, 2018**

- Heard Joel's annual report on the Board/management connection in compliance with policy III.
- Debriefed on the October 14 Town Hall Meeting.
- Discussed a new day and time for the next Town Hall Meeting in February.
- Discussed the schedule for the annual Board Retreat on Nov 3.
- Reviewed board committee progress.

#### **September, 2018**

- Accepted compliance reports from the GM on Financial condition of the Co-op and Asset Protections.
- Debriefed on the Owner Appreciation Days.
- Heard and discussed ideas for marketing.
- Discussed Board Priorities and Goals.
- Discussed plans for the Oct 14 Town hall meeting.

#### **August, 2018**

- Accepted compliance reports from the GM on Financial condition of the Co-op and Asset Protections.
- Heard and discussed new ideas for marketing.
- Discussed the External audit.
- Reviewed the Summer Jobs program that ended recently.
- Heard the announcement of the Hire of Rob Walker for The new position Retail Operations Manager

- Heard a report of the first Owner Ambassador program meeting, and the date of the next one: Nov 15, 6:00 PM.
- Chose the date of Oct 14 for the next Town hall meeting, and started discussing the topic for it.
- Discussed the film schedule for the second Wed. film night. (the next one is the movie "PLANEAT")

## **July, 2018**

- Accepted compliance reports from the GM on Ownership Rights and Responsibilities.
- Discussed social media analytics.
- Discussed possible changes to Owner Appreciation Days, and other possible coupons
- Discussed the transition to interim GM, in light of Bill's resignation.
- Discussed the film schedule for the second Wed. film night. (the next one is the movie "Dr Feelgood.")

## **June, 2018**

- Accepted compliance reports from the GM on I. A. Customer Needs.
- Started preliminary planning for the Fall Board Retreat.
- Reviewed the history of the Board Code of Conduct.
- Discussed the Co-op Owner Volunteer Ambassador Program.
- Discussed the film schedule for the second Wed. film night. (The next one is the Movie *The Evolution of 'Organic*).

## **May, 2018**

- Accepted compliance reports from the GM on Financial Conditions and Asset Protection.
- Elected board officers to serve until May 2019.
- Appointed Claudia Goggin to finish the term vacated by Stephanie Holcomb Kreiner.
- Recapped the annual owners meeting.
- Discussed the film schedule for the second Wed. film night. (the next one is the movie *The Co-op*).

## **April, 2018**

- Accepted compliance reports from the GM for communication and logistical support.

- Finalized the agenda for the April Owner Appreciation meeting, planning for speakers, food, beer, games and music.
- Made committee reports on the board elections, Movie night, owner engagement and charitable foundation committees.

### **March, 2018**

- Accepted compliance reports for Emergency Succession and Ends
- Discussed reactions to the March Town Hall Meeting.
- Made an Agenda for the April Owner Appreciation meeting, planning for speakers food, beer, games and music.
- Made committee reports on the board elections, Movie night, owner engagement and charitable foundation committees.

### **February, 2018**

- Accepted compliance reports on Monitoring Reports.
- Discussed the Organic Grocers association campaign against Ben & Jerry's ice cream.
- Started planning for Town hall meetings on March 18 and April 22, and the Annual Owners meeting on April 29
- Finalized plans for the election of new Board members.
- Discussed sending board members to a co-op conference to discuss pressing issues with board members of other co-ops.

### **January, 2018**

- Accepted compliance reports Planning and Financial Budgeting.
- Discussed the 2018 Business and Marketing plans.
- Brainstormed ideas to bring more shoppers into the store.

### **December, 2017**

- Reviewed a compliance report from General Manager on *Financial Condition and Activities*.
- Made a plan for Board Members to contact Comparable co-ops and discuss best practices
- Discussed activities and organization of its various committees.