

## **Most Recent 12 Months Good Foods Co-op Board of Directors Monthly Meeting Synopsis**

### **April 2019**

- Accepted monitoring reports
- Discussed Town Hall and the AOM agenda
- Discussed the pilot of the Cooperative CSA
- Announce the recipients of the Charitable Foundations Grants
- Made committee reports on Owner Engagement, Film, and Self - Perpetuation

### **March 2019**

- Accepted monitoring reports
- Heard Kat's report on current finance and ownership status
- Formed a Finance Committee
- Were updated on the progress of AOM planning
- Announced the films chosen to screen in the meeting room throughout 2019
- Officially hired Kat as permanent General Manger

### **February 2019**

- Accepted monitoring reports with knowledge of non-compliance
- Heard Kat's report on this years sales trends and plans to keep sales up in upcoming months
- Discussed the importance of investing in the staff
- Reviewed board committee progress
- Discussed the February 23rd Board retreat

### **January 2019**

- Adopted a revised and consolidated Vision & Ends Statement
- Scheduled a strategic retreat for February 2019
- Selected a date for the Annual Owners Meeting: April 28, 2019, 3-5pm
- Approved 3 candidates to the ballot for the upcoming Board of Directors election

### **December 2018**

- Approved multiyear terms for Owner loans.
- Approved the board budget for the next
- Set a date and time for the next town hall: Saturday February 2, from 2:00–4:00 pm.
- Set a date and time for the next ambassador meeting: January 17, 6:00 pm.

## **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.