

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

## **August 2019**

- Accepted monitoring reports and discussed action plans for those not in compliance
- Approved the elimination of 5 and 10 year owner share plans to be replaced by \$5/month plan
- Approved the Town Hall meeting to be held October 12th and that it will be an open forum
- Discussed the input and guidance that the meetings with NCG representatives provided

## **July 2019**

- Accepted monitoring reports
- Scheduled a financial brainstorming meeting
- Gave board committee reports
- Discussed ownership, how to reduce outstanding balances, and more concise ways to recruit new owners

## **June 2019**

- Reviewed the Board Code of Conduct
- Accepted monitoring reports
- Established Committee chairs
- Made committee reports and members joined various committees

## **May 2019**

- Elected officers and welcomed new board members
- Decided not to pursue a real estate opportunity
- Gave Kat approval to replace the store's water heater
- Accepted monitoring reports with the exception of II.D.3, to be resubmitted next month

## **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")