

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

## **January 2020**

- Accepted monitoring reports
- Held an AOM planning meeting prior to the meeting
- Kat reviewed the business and marketing plans for 2020, highlighting key points
- Reviewed Policy IV.I on Self-Perpetuation
- Agreed to hold the Town Hall meeting in April, before AOM

## **December 2019**

- Accepted monitoring reports
- Held an AOM planning meeting prior to the board meeting
- Gave committee reports
- Were educated by Rob Walker on the Co-op's local vendors

## **November 2019**

- Accepted monitoring reports
- Scheduled AOM brainstorming sessions to take place before the December and January board meeting
- Discussed the future of the ambassadors program
- Learned more about Good Food's consultants and what they contribute to the Co-Op

## **October 2019**

- Made the decisions to suspend board member stipends permanently.
- Approved the 2020 board budget as presented in the meeting.
- Approved to have Wes Harrison as the newest board member to replace Lisa Williams.
- Made the decision to have a recap of the February 2019 board retreat before the next meeting in lieu of a fall board retreat.
- Approved Anita Courtney to join the advisory council for Charitable Foundations Committee

## **September 2019**

- Accepted monitoring reports and reviewed this month's board monitoring, Officer's roles, and Governance style

- Decided to discontinue the film committee and allow those funds for other forms of owner education
- Discussed the board members' stipend and discount and whether it should be modified in the upcoming year.
- Discussed the 2020 board member election and ways to promote the election/recruit potential members

### **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