

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

July 2020

- Discussed what the board and the Co-op can do to be actively anti-racist and encourage diversity
- Accepted GM monitoring reports
- Reviewed Policy IV.A, Responsibility to Owners
- Approved the 2019 Auditor's review report draft
- Gave committee reports

June 2020

- Decided to utilize the Slack program for Board Communication
- Gave committee reports
- Held a strategy discussion regarding the focus of the Co-op and how it can evolve to meet the challenges resulting from COVID-19
- Approved Kat to proceed with continuing to pursue the effort towards a webcart, but to provide a proposal before the board approves a large financial investment

May 2020

- Elected new board officers
- Accepted monitoring reports
- Discussed ways to support Kat and Lauren during unprecedented pandemic situation
- Reviewed Policy IV.G, Board Meetings
- Joined committees and chose committee chairs

April 2020

- Accepted monitoring reports
- Reviewed Policy IV.E, Annual Agenda Planning
- Finalized the virtual AOM agenda
- Authorized Kat to sign off on the PPP Cares Act Loan to protect employee wages
- Announced that Kat was given her annual performance review and rewarded a \$5500 bonus, which was declined

March 2020

- Accepted monitoring reports
- Discussed COVID-19 and the changes Good Foods is making to address the evolving situation
- Decided to merge the town hall and the AOM and hold the meeting virtually
- Gave board committee reports

February 2020

- Accepted monitoring reports
- Reviewed Policy IV.C, The Board's Job
- Finalized the AOM agenda
- Agreed to move GM monitoring I. Ends from February to March, going into effect 2020
- Agreed to move the GM performance review and bonus from February to March, in effect 2020

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