

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

## **February 2020**

- Accepted GM monitoring reports
- Determined the agenda for the 2021 Annual Owner's Meeting
- Gave committee reports
- Reviewed Policy IV.C, the Board's J

## **January 2020**

- Accepted GM monitoring report IIF as in compliance
- Decided to hold the Annual Owners Meeting via Zoom on Sunday, April 25, 2021 from 3pm to 4:30pm
- Approved the Annual Financial Audit policy as presented by the financial committee
- Reviewed the Self-Perpetuation policy

## **December 2020**

- Accepted Monitoring Report IIF as in compliance.
- Accepted Kat's budget for the first 6 months of 2021
- Gave committee updates

## **November 2020**

- Reviewed Policy IV.J - Committees
- Discussed and advised Kat on how to present the 2021 budget considering the unpredictable economic climate and shopping trends
- Reviewed and approved the 2021 board budget
- Approved the Strategic Session Summary

## **October 2020**

- Accepted monitoring report III. Board Management Connection
- Approved the Proposed Policy Update to II.C, which will go in effect in the April 2021 update of policies.
- The two committees formed as a result from September's strategic discussion meeting, the Space Committee and the Local Committee, gave reports from their initial meetings

## **September 2020**

- Accepted monitoring reports
- Reviewed policies IV.F, Officer's Roles and IV.D, Governance Style
- Reviewed Kat's revised budget for the remainder of 2020
- Approved the Statement Against Racism
- Agreed to revise Policy II.C

## **August 2020**

- Reviewed and discussed the staff treatment policy

- Approved Kat to proceed with the PPP loan forgiveness application
- Agreed that the current board believes the procurement, purchasing, and pricing are under the General Manager's purview
- Accepted GM monitoring reports
- Reviewed Policy IV.B, Governance Investment
- Determined a date to hold a half-day Strategic Conversation with facilitator

### **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