

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

May 2021

- Accepted GM monitoring reports II.D 4-11, Financial Condition, and II.E, Asset Protection
- Reviewed Kat's report and action plan for Policy II.D 1-3 and accepted with acknowledgement of non-compliance
- New officers were elected
- The Board reviewed Policy IV.G Board Meetings
- Board members joined committees and committee chairs were selected

April 2021

- Accepted GM monitoring reports I.H and II.I.
- Finalized the AOM schedule.
- Gave committee updates.
- Approved the six charitable foundation grant recipients.

March 2021

- Accepted GM monitoring reports I. Ends and II.G
- Agreed that the Good Foods should move forward with a ribbon cutting ceremony for the installation of the Evolve electric car charging station
- Gave board committee updates
- Authorized to designate one of the GWYL month to match Kentucky double dollars funding grant 2022, 2023, 2024
- Discussed topics to include in AOM presentation

February 2021

- 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 2021

- 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