

## **Most Recent 12 Months**

### **Good Foods Co-op Board of Directors Monthly Meeting Synopses**

#### **December 2022**

- Approved Consent Agenda
- Board Accepts 2023 Q1 & Q2 Budget with an amendment to reflect the correct costs for taxes and audit.
- Board accepts action plan II.F.1a
- Board decides to change board meetings to the second Monday of each month with a 6:30PM start and 6PM dinner.
- Board approves board packet material sent to Board Administrative Assistance on the Tuesday prior to meeting and monthly board meeting packet to be sent out on the Wednesday prior to monthly board meeting.
- Board approves a survey for owners using Jotform as the platform.

#### **November 2022**

- Approved Consent Agenda
- Board accepts action plan II.D.1, II.D.2 and II.D.3
- Reviewed Policy IV.J with no changes
- Approved 2023 Board Budget
- Approved Sustainability Committee members Michelle Shane, Beth O'Donnell and Heather Harrison.
- Created working committee to investigate feasibility and cost of a survey and design by January Board Meeting.

#### **October 2022**

- Approved Consent Agenda
- Approved Sustainability Committee Charter
- Reviewed Board Management Connection Board Monitoring Report
- Received committee reports

#### **September 2022**

- Approved Consent Agenda
- Approved GM Monitoring Report II.C
- Reviewed Policy IV.F and IV.D with no changes
- Formed Sustainability Committee
- Heard reports from committees

#### **August 2022**

- Approved Consent Agenda
- Accepted Action Plan – GM Monitoring Report II.D.1, II.D.2 and II.D.3
- Reviewed Policy IV.B with no changes
- Approved purchase of new ice cream freezer
- Approved date for board retreat – September 17th, 2022.

## **July 2022**

- Reviewed Policy IV.A
- Accepted 2021 Auditors' reviewed Financials
- Decided to not offer a patronage rebate for 2021
- Accepted Capital Campaign structure as proposed by Finance Committee

## **June 2022**

- Approved the consent agenda.
- Approved Q3 & Q4 Budget
- Reviewed 6H Code of Conduct
- Heard committee reports
- Discussed the Capital Campaign path moving forward

## **May 2022**

- Accepted Charitable Foundation Annual Report.
- Approved the consent agenda.
- Elected Officers: President – Claudia Goggin, Vice President – Ben Southworth,
- Secretary – Christine Smith, Treasurer – Kate Seago
- Accepted Action Plan for GM Monitoring Report II.D 1-2
- Determined they will follow up with information and training on the consensus model of
- decision making.
- Selected members for the Finance, Self-Perpetuation, and Board Education committees.
- Decided to continue working on updating the Articles of Incorporation.
- Determined they will make a decision about the Capital Campaign via email prior to the
- June meeting or by the June meeting.

## **April 2022**

- Accepted GM monitoring reports II.H and II.I.
- Approved moving the January Board meeting to the 4th Monday in January.
- The Self-Perpetuation Committee will use their new prospective Board Member interview questions and scoring matrix for the next year and then report back to the board on its effectiveness.
- Prospective Board Members will only be required to attend one board meeting, not two.
- Approved two grants selected by the Charitable Foundation Advisory Committee.
- Reviewed Policy IV.E Annual Planning

## **March 2022**

- Approved a motion to accept the proposed AOM Agenda
- Approved a motion to hold a Town Hall Meeting on Thursday April 21st from 6:30-8:30 PM
- Approved a motion for Charitable Foundation Committee advisory members to review applications
- Approved three candidates for the three available seats in the upcoming Board elections

## **February 2022**

- Accepted GM monitoring reports I and II.C.
- Approved that the table for Capital Campaign information at the AOM will be staffed by Liz and Kate from 3-3:30 and Claudia and Bo from 4:30-5.
- Approved that the Town Hall will be held via Zoom.
- Approved moving the patronage rebate announcement from April to August on the Board calendar.
- Reviewed Policy IV Governance Commitment

## **January 2022**

- Accepted GM monitoring report II.F
- Reviewed and accepted the 2022 Business Plan
- Reviewed the Self-Perpetuation Policy
- Received reports from the Finance Committee and the Self-Perpetuation Committee
- Decided to hold the Annual Owners Meeting on May 1, 2022 from 3PM to 5PM at Good Foods Co-op
- Approved a Capital Campaign through the offer of non-voting preferred shares to owners for up to \$600,000
- Approved a motion for the Capital Campaign to have a minimum investment for all 3 categories of \$1000, maximum \$50k per investor, 2 years and 2% for category B, 3% & 4 years for category C, 5 years & 4% for category D
- Approved the proposed Capital Campaign timeline.
- Approved members of the Charitable Foundation Advisory Board