

Most Recent 12 Months

Good Foods Co-op Board of Directors Monthly Meeting Synopses

September 2023

- Approved consent agenda
- Reviewed Policy 4.F Officers Role with no changes.
- Reviewed Policy 4.D – Governance Style with no changes.
- Decided to use Jotform for staff survey, using questions from last year's survey.

August 2023

- Approved Consent Agenda
- Accepts acknowledgement of non-compliance for II.D.2
- Postponed staff treatment policy to determine best options for staff survey.
- Reviewed Policy IV.B with no changes.
- Planned Board Retreat for September 16th, from 12PM to 4PM.

July 2023

- Approved Consent Agenda
- Policy IV.A Responsibility to Owners reviewed with changes to section 3. "Accounting to the owners about Good Food Co-op's accomplishment of Ends within acceptable means." changed to "Reporting to owners about Good Foods accomplishments of ends."
- Steve Kay joined Board Education committee

June 2023

- Approved Consent Agenda
- Accepted 2023 Q3 & Q4 Budget with correction to December 2023 projected sales – grocery beer data.
- Reviewed Policy IV.H Code of Conduct with no changes.
- Carol Young, Claudia Goggin, David Hassler, and Jamie Wittman will serve on Finance Committee.
- Josiah Correll, Patsy Wilson, and Srikant Dharwad will serve on Self-Perpetuation committee.
- Christine Smith, Josiah Correll, Nick Lally, and Patsy Wilson will serve on Board Education Committee.

May 2023

- Approved Consent Agenda
- Approved to add GM monitoring reports II.D 4-11 to consent agenda and 10,000th owner discussion to AOM Debrief under Board Work.
- On April 28th, 2023 unanimously appointed Steve Kay to fill Ben Southworth's vacancy.
- Elected Claudia Goggin as president for 2023-2024.
- Elected Josiah Correll as Vice President.
- Elected Carol Young as Treasurer.
- Elected Christine Smiths as Secretary.
- Decided to add GM Monitoring reports II.D 1-3 to June agenda.
- Reviewed Policy IV.G Board Meetings with no changes.

- All board members signed Code of Conduct.

April 2023

- Approved Consent Agenda
- Board reviewed 2022 Financials Draft.
- Board decides to not pay owner patronage rebate due to net income loss in 2022.
- Board approves to conclude mailing printed copies of the newsletters to owners and instead supply physical copies in store and a digital copy available online and via email. Owners without email addresses on file will be sent a postcard explaining new process and asking for their email.
- Board accepts Ben Southworth's resignation and will work to fill vacancy via appointment.
- Board approves Charitable Foundation's grant proposals for \$700 to Friends of Franklin Co. Farmer's Market and \$300 to Liberty Hall.
- Board accepts Charitable Foundation's annual report.
- Board approves AOM budget increase up to, but not to exceed \$6000 due to tent costs.

March 2023

- Approved Consent Agenda

February 2023

- Approved Consent Agenda
- Accepts action plan II.D1, IID2 and IID3.
- Reviewed Policy IV-C with no changes.
- Approves Patsy Wilson as board member candidate.
- Approves Annual Owners Meeting on Sunday April 30th from 3PM to 5PM on site.
- Based on input from the Owner's survey, decided to not have town hall meeting but allow owners to submit questions on the ballot prior to Annual Owners Meeting.
- Heard reports from the finance committees and also from the Good Foods
- Charitable Foundation.
- Board accepted Liz Knapp's resignation from the board.

January 2023

- Approved Consent Agenda
- Accepted 2023 Business Plan with no changes.
- Accepted 2023 Marketing Business Plan with no changes.
- Reviewed Policy IV-J with no changes.
- Approved Nick Lally, Jamie Wittman and Srikant Dharwad as board candidates on the ballot.
- Approved Kate Seago, Shannon Willard, Anita Courtney and Ben Southworth as charitable foundation members.
- Approved Shelby Iserl and Bo Milburn as conditional charitable foundation members.

- Approved purchase of grocery walk-in freezer from capital campaign funds.

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