

Wheatsville Board of Directors
March Meeting Agenda
Tuesday, March 28th, 2023
6:00-9:00PM *VIRTUAL MEETING*****
Contact julia@wheatsville.com for info to join



TIME	TOPIC	ACTION	PAGE
6:00pm	1. OPEN TIME – for WV Owners to present any topic to the board	LISTEN	
6:10pm	2. AGENDA REVIEW	DISCUSS	
	3. CONSENT AGENDA: February 2023 Meeting Minutes	VOTE	
6:15pm	4. GOVERNANCE AND COMMITTEE WORK, Part 1		
(1 min)	Recite Ends	RECITE	
(9 min)	ACBA Committee	DISCUSS	
(15 min)	Monthly GM Update	DISCUSS	
(10 min)	B3 – Agenda Planning Monitoring Survey	VOTE	
(20 min)	D3 – Asset Protection GM Monitoring Report	VOTE	
7:10pm	BREAK		
7:20pm	5. GOVERNANCE AND COMMITTEE WORK, Part 2		
(10 min)	Nominations Committee		
(10 min)	Owner Engagement Committee		
(10 min)	Audit and Review Committee		
8:00pm	6. EXECUTIVE SESSION		
8:50pm	7. ADJOURN		
(9 min)	April preview, Closing Round, and Wrap-up		
(1 min)	Adjourn		

Wheatsville will be at the forefront of a transformed society that has:

- a thriving community centered on hospitality, kindness, and generosity
- a robust cooperative economy
- easy access to sustainable, healthy food solutions



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Present: Brandon Hines, *President*; Sara Vara, *Secretary*; Stephanie Wong, *Treasurer*; MeriJayd O'Connor; Jason Bourgeois; Megan McDonald; Joelle Williams; Cody Atkins, and Lisa Mitchell.

Staff present: Bill Bickford, *General Manager*; Tanya Carney, *Lamar Store Director*, and Julia Barron, *Board Admin*

Others Present: Drew, ACBA Executive Director

Call to Order **6:00PM**

1. OPEN TIME **6:00PM**

2. AGENDA REVIEW **6:12PM**

3. CONSENT AGENDA **6:12PM**

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--- Lisa moved to accept the Consent Agenda. Sara seconded. Motion passed 7-0-2.

4. GOVERNANCE **6:14PM**

Recite Ends, 6:14pm

Jason recited the Ends.

ACBA Committee, 6:15pm

Drew provided updates on behalf of Don, as well as discussed, the consumer cooperative board/owner census and the possibility of Wheatsville directors getting involved. They mentioned an opportunity for Wheatsville directors to be on their steering committee or fundraising committee for the initiative for community engagement and feasibility study toward the establishment of a pilot food co-op project for underserved areas in the Eastern Crescent. Drew proposed the idea of Wheatsville supporting ACBA by being on a panel about running a food co-op. MeriJayd to make a note to revisit this and plan. Julia to coordinate ACBA tabling at Wheatsville for surveys.

Monthly GM Update, 6:33pm

Bill provided a brief overview of the plan to roll out the new Owner Extras.

B3 – Agenda Planning Monitoring Survey, 6:37pm

Board to carve out time for a work session to discuss strategic planning.

--- Sara motioned to accept the B3 Agenda Planning Monitoring Survey. Stephanie seconded.



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Motion passed 9-0-0.

D3 – Asset Protection GM Monitoring Report, 6:44pm

Deposit insurance was the main topic of the discussion led by Bill. Bill expressed his interest in discussing what interpretations and practices will be acceptable to the board going forward. MeriJayd noted her desire to learn more about and discuss the resiliency of co-ops during an upcoming retreat. Brandon posed whether we know about transfer limits on accounts. Bill to do more research on this and get some clarity from Bill Sherborne.

--- MeriJayd motioned to accept the D3 Asset Protection GM Monitoring Report. Lisa seconded. Motion passed 9-0-0.

BREAK

7:10PM

5. COMMITTEE WORK

7:23PM

Nominations Committee Charter, 7:23pm

Joelle and Jason have been added to the charter as committee members. Megan shared her interest in meeting as a committee to discuss committee goals and strategic planning.

--- Megan motioned to approve the Nominations Committee charter. Joelle seconded. Motion passed 9-0-0.

Owner Engagement Committee Charter, 7:31pm

Cody and Lisa have been added to the charter as committee members. MeriJayd to schedule a meeting within the next few weeks. MeriJayd suggested this be the year to actively get owners involved in committee work as a way to also help with recruitment for years to come.

--- Lisa moved to adopt the updated charter for the Owner Engagement Committee. Cody seconded. Motion passed 9-0-0.

Audit and Review Committee Charter, 7:37pm

Cody has been added to the charter as a committee member.

--- Stephanie moved to approve the Audit and Review Committee charter. Lisa seconded. Motion passed 9-0-0.

Board Budget to Date and FYE 2024 Draft, 7:39pm

Stephanie provided a guided overview of the current board budget vs. actuals and the draft budget for next year. She noted that there haven't been significant changes made since before COVID. Stephanie focused discussion on bigger, highlighted changes she made pertaining to planning and development, and CCMA. Question posed to directors: do we want to budget for



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2-3 people to attend CCMA conference in person or would we rather lean towards the less expensive virtual option? It was the consensus amongst directors that there is significant value in attending in person for those new to the board and for those who have never attended.

6. EXECUTIVE SESSION

8:08PM

***Discuss confidential operational matters

7. ADJOURN

9:00PM

April Preview, Closing Round, and Wrap-up, 9:00pm

At 9:02pm, Brandon adjourned the meeting.