



Board of Directors October Minutes October 24, 2023

Present: Brandon Hines, *President*; Stephanie Wong, *Treasurer*; Sara Vara, *Secretary*; Jason Bourgeois; Joelle Williams; Cody Atkins, Lisa Mitchell, MeriJayd O'Connor (arrived 6:21pm), and Megan McDonald (arrived 6:45pm)

Staff present: Bill Bickford (arrived 6:42pm, left at 6:44pm, re-joined 7:07pm), *General Manager* and Tanya Carney, *Lamar Store Director*

Call to Order **6:03PM**

1. OPEN TIME **6:03PM**

2. AGENDA REVIEW **6:13PM**

3. CONSENT AGENDA **6:15PM**

September 2023 Minutes
Monthly Operations Report
Monthly Ownership Report
Monthly GM Update

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

4. GOVERNANCE **6:15PM**

Recite Ends, 6:15pm

Jason recited the Ends.

B9– Endorsements Board Monitoring Survey, 6:24pm

--- Joelle moved to accept the B9– Endorsements Board Monitoring Survey. Cody seconded. Motion passed 8-0-0.

C – Global Governance Commitment Board Monitoring Survey, 6:29pm

--- Jason moved to accept the C – Global Governance Commitment Board Monitoring Survey. Joelle seconded. Motion passed 8-0-0.

D5 – Treatments of Consumers RESUBMITTED, 6:37pm



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--- Lisa moved to accept the D5 – Treatments of Consumers RESUBMITTED. Stephanie seconded. Motion passed 8-0-0.

D1– Financial Conditions GM Monitoring Report, 7:14pm

--- MeriJayd moved to accept the D1– Financial Conditions GM Monitoring Report. Stephanie seconded. Motion passed 9-0-0.

D4-Ownership Rights and Responsibilities GM Monitoring Report, 7:16pm

--- Lisa moved to accept the D4-Ownership Rights and Responsibilities GM Monitoring Report. Sara seconded. Motion passed 9-0-0.

BREAK

7:16PM

Annual Report, 7:25pm

--- Sara moved to accept the Annual Report. Joelle seconded. Motion passed 8-0-1.

5. COMMITTEE WORK

7:26PM

Nominations Committee, 7:26 pm

Megan provided a brief update on the election. Megan asked about the process this year regarding the certification of the votes after the election concludes on Tuesday, 11/07/2023. Bill will get with Nick and then follow-up with Megan on what the next steps will be.

Owner Engagement Committee, 7:30pm

MeriJayd led a discussion about the results of the Fall Owner's Gathering and asked for Directors feedback on how the event went. Overall feedback was positive and ideas were shared on possible ideas of items to add for the next event including nametags/lanyards and t-shirts for board members in addition to possibly obtaining data/metrics on attendance and owner's feedback about the event.

Audit and Review Committee, 7:47pm

Stephanie didn't have any new updates. Committee is working on a "Lessons Learned" document.

6. EXECUTIVE SESSION

7:55 PM



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***Purpose – to discuss proprietary business matters

At 7:55pm, Brandon led directors into a Board-only executive session.

At 8:15pm, Brandon moved the Board out of executive session.

7. ADJOURN

8:18 PM

December Preview, Closing Round, and Wrap-up

Due to the Thanksgiving holiday, the November board meeting is being moved to Tuesday, December 5, 2023 at 6pm.

Brandon mentioned the upcoming Co-op Cafe training on November 9th for any board members that would be interested in attending

At 8:18pm, Brandon adjourned the meeting.