

Breadroot Natural Foods Co-op

Agenda

Board of Directors Meeting – October 19, 2022, 5:30 p.m. – 7:00 p.m.

Location: Project Solutions

Zoom Link:

<https://us02web.zoom.us/j/81139738773?pwd=bTQza3UvRklINGxQQXFUaIRCL0dpUT0>

9 Meeting ID: 811 3973 8773 Passcode: 507509

MEMBERS PRESENT: Twyla Stanifer (President), Kim Tilsen-Brave Heart (Vice President), Dowell Caselli-Smith (Treasurer), Curt Voight (Secretary), Paul Cohen, Jamin Hubner. Laurie Hawes, Tiffany Knight

Zoom Attendees: None

Guests Present: None

Members Absent: None

Meeting Called to Order:

I. Open Meeting and Approve the Agenda (Twyla - 2 min) ; Motion: Kim Tilsen-Brave

Heart (Vice President), 2nd : Twyla Stanifer (President), Approve: Unanimous

II. Meeting minutes - approve September 19, 2022 (Curt- 2 min)

Motion: Dowell Caselli-Smith (Treasurer), 2nd: Kim Tilsen-Brave Heart (Vice

President), Approve: Unanimous

III. Coop member time (10 min) : None present

IV. President's update (Twyla- 30 mins)

- Member refund request: Motion to approve membership refund prorated, Laurie

Hawes; 2nd: Kim Tilsen-Brave Heart (Vice President), Discussion; Friendly motion to

strike prorated from motion, Motion to approve motion amended; Kim Tilsen-Brave Heart (Vice President), ), 2nd: Jamin Hubner; Approve; Unanimous

- New building- initial discussion

- Annual meeting date set for election timeline

- Motion to authorize Treasurer to explore credit unions for investment of excess

funds not beyond insured limits, Twyla Stanifer (President), 2nd Curt Voight

(Secretary), Approve: Unanimous

V. Budget & Finance Committee update (Dowell – 10 min)

VI. Board Development Committee update (Jamin- 5 min)

- Review of Application requirements of new board members
- Continued Board Manual review

VII. General Manager's Report (Sharissa – 10 min)

- Store Updates
- Policy B4 GM Compliance
- Motion to give Mary access to withdraw change from the bank in absence of Sharissa, Tiffany Knight , 2nd:Twyla Stanifer (President), Discussion: Approve: , Unanimous

VIII. Old Business (2 min)

IX. New business (3 min)

X. Motion to adjourn:, Laurie Hawes 2nd:Kim Tilsen-Brave Heart (Vice President), ,

Approve: Unanimous

XI. Next meetings

- Board In Store: Serving Cider Wednesday, October 19 from 11:00-7:00 at Breadroot
- Board Retreat: Saturday, November 5, 2022 \*time & location TBD
- Budget & Finance Committee ; November 9