

Breadroot Natural Food Co-op 9/19/2022 5:30 – 7:00 PM

Minutes - Board of Directors Meeting –

Location: Zoom

Zoom Link:

<https://us02web.zoom.us/j/81139738773?pwd=bTQza3UvRkllNGxQQXFUaIRCL0dpUT09>

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

Members Absent: None

Guests Present: None

Meeting Called to Order: 5:30pm

Open Meeting and Approve the Agenda (Twyla - 2 min)

II. Motion to approve Agenda: Curt Voight (Secretary); Second: Paul Cohen

Approve: Unanimous Approval

III. Motion to approve minutes of August 15, 2022 board meeting: Moved Jamin Hubner;

Second: Twyla Stanifer (President); Approve: Unanimous Approval

IV. Coop member time (10 min) None present

V. President's Update – (Twyla - 15 min)

- Staff loss
- Research staff wages
- Member appreciation day October 19
- Board Meeting Dates (November & December)
- Annual Committee Reviews October
- Acceptance board resignation

VI. Treasurer's Report (Dowell – 10 min)

- August financials
- Report attached

VII. General Manager's Report (Sharissa – 15 min)

- Report Attached
- Moved Accept Dowell Caselli-Smith (Treasurer); Second: Jamin Hubner; Approve: Unanimous Approval

VIII. Old Business (3 min)

- None

IX. New business (10 min)

- Review of Board Grievance Ad Hoc Committee, Chairman Jamin Hubner
- Approval first reading; Moved to Accept for approval at October Board Meeting Dowell Caselli-Smith (Treasurer); Second: Twyla Stanifer (President) ; Approve: Unanimous Approval

IX. Board Orientation, Jamin Hubner (45 min)

Cooperative history & resources

X. Executive session: (15 min) Motion to Executive Session for personnel, Dowell Caselli-Smith (Treasurer), Second Tiffany Knight; Unanimous Approval

Motion out of executive session: Dowell Caselli-Smith (Treasurer), Second Jamin Hubner; Unanimous Approval

XI. Adjourn

Motion to adjourn meeting, Jamin Hubner, Second Laurie Hawes , Unanimous approval

Next meetings:

10/13 Budget and Finance

10/17 Board of Directors Meeting

10/19 Member Engagement

11/15 Board of Directors Meeting

Nominating Committee

Annual Membership Meeting

Board Grievance Committee

Respectfully Submitted

Dr. Curt Voight