

Breadroot Natural Foods Co-op

Agenda

Board of Directors Meeting – April 17, 2023, 5:30 p.m. – 7:00 p.m.

Location: Zoom

Zoom Link: <https://us02web.zoom.us/j/81139738773?pwd=bTQza3UvRklINGxQQXFUalRCL0dpUT09>

Meeting ID: 811 3973 8773 Passcode: 507509

Members Present: Twyla Stanifer (President), Dowell Caselli-Smith (Treasurer), Curt Voight (Secretary), Tiffany Knight, Jamin Hubner, Laurie Hawes, Paul Cohen

Guests Present: None

Members Absent: None

Meeting Called to Order 5:30 PM

- I. Open Meeting and Approve the Agenda: Laurie Hawes, 2nd Jamin Hubner; Discussion, Approve: Unanimous
- II. Meeting minutes – February 20, 2023 (minutes were approved by email) (Curt- 2 min)
- III. Coop member time (5 min) No member present
- IV. President's update (Twyla- 10 mins) Discussion:
 - Staff Communication
 - Retreat and Annual Meeting schedule
 - Staff-Board Communication
 - Motion Dowell Caselli-Smith (Treasurer), Accept Kim Tilsen-Brave Heart resignation, 2nd Laurie Discussion, Approve: Unanimous
- V. Budget & Finance Committee update (Dowell – 10 min)
 - Motion: Dowell Caselli-Smith (Treasurer), Do not pay patronage; 2nd: Lack of 2nd, Motion failed
 - Motion: Curt Voight (Secretary), Direct General Manager to distribute patronage to members; 2nd Laurie Hawes; Discussion; Approve: Unanimous
 - Motion: Laurie Hawes; Accept treasurer report, Board Packet page 4; 2nd Tiffany Knight; Discussion, Approve: Unanimous
- VI. Board Development Committee update (Jamin- 5 min)
 - Report on Board Election Process
- VII. Member Engagement Committee update (Laurie –5 min)
 - Report in Board Packet page 5

VIII. General Manager's Report (Sharissa – 30 min) Motion: 2nd: Discussion: Approve: , Oppose:

- Store Update

- Motion: Dowell Caselli-Smith (Treasurer) Accept B7 Policy Report Packet page 7, 2nd: Jamin Hubner Discussion: Approve: Unanimous

- Q1 Financial Report Motion: Twyla Stanifer (President) Accept Q1 Financial Report, 2nd Tiffany Knight, Discussion, Approve: Unanimous

IX. Old Business (2min) None

X. New business (10 min) None

XI. Adjourn Curt Voight (Secretary) Motion to adjourn: 2nd: Tiffany Knight; Approve: Unanimous

XII. next meetings

- Board In Store: TBD

- Board of Directors Annual Meeting: May 6,2023 10:00 AM

- Budget and Finance Committee: Next meeting TBD

- Member Engagement Committee: Next meeting May 3,2023 4:00 PM, Coop Offices

- Board Development Committee: Next meeting TBD

- Board Meeting June 12, 2023

- Member Appreciation Week July 10-16, 2023