

Breadroot Natural Foods Co-op

Board of Directors Meeting – June 12, 2023, 5:30 p.m. – 7:00 p.m.

Location: Engel & Volkers 521 Main Street

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

Passcode: 507509 Meeting ID: 811 3973 8773

Members Present: Twyla Stanifer (President), Dowell Caselli-Smith (Treasurer), Curt Voight (Secretary) Tiffany Knight, Jamin Hubner, Laurie Hawes, Jessica Ries, Rachel Lindvall

I. Open Meeting and Approve the Agenda (Twyla - 2 min) Motion: Approve agenda: Laurie Hawes, 2nd: Jamin Hubner, Discussion: Approve: Unanimous

II. Meeting minutes – Annual Meeting 5/6 (Curt- 2 min) Motion: Approve as presented; Dowell Caselli-Smith (Treasurer), 2nd: Tiffany Knight, Discussion: Approve: Unanimous

III. Co-op member time (5 min) No Co-op members

IV. President's update (Twyla- 10 mins)

- Board Manual Revision Fall 2023
- Expansion Committee Schedule

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

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

- Board Orientation for New Board Members

VII. Member Engagement Committee update (Laurie-5 min)

- Make Your Own Event not scheduled currently

VIII. Expansion Committee update (Twyla- 10 min)

- Meetings to be scheduled bi-monthly

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

- Store Updates

X. New officer elections (15 min)

- Nomination for President, Twyla Stanifer; Motion: Dowell Caselli-Smith, 2nd Tiffany Knight, Discussion: Approve: Unanimous
- Nomination for Vice-President, Rachel Lindvall, Motion Jessica Ries, 2nd Laurie Hawes; Discussion: Approve: Unanimous
- Nomination for Treasurer, Jamin Hubner; Motion Dowell Caselli-Smith, 2nd Twyla Stanifer; Discussion: Approve: Unanimous

- Nomination for Secretary, Curt Voight; Motion Dowell Caselli-Smith, 2nd Twyla Stanifer;
Discussion: Approve: Unanimous

XI. Old Business (2 min) None

XII. New business (10 min)

- Ad Hoc Bylaws committee; Jamin Huber
- Motion: Establish Charter for Board Expansion, Laurie Hawes, 2nd: Twyla Stanifer (President),
Discussion: Approve: Unanimous; Chairperson Twyla Stanifer (President)
- Communications to membership via newsletter- discussion

XIII. Adjourn

Motion to adjourn; Dowell Caselli-Smith, 2nd: Jamin Hubner Approve: Unanimous

Adjourn: 7:30 PM

XIV. Next meetings

- Board In Store: TBD
- Board Meeting: Monday, August 14 at 5:30pm
- Budget and Finance Committee: Next meeting TBD

Member Appreciation: July 12

- Member Engagement Committee: July 19
- Expansion Committee: Fluid
- Board Development Committee: Next Meeting TBD