

Co-op Board of Directors
Meeting Agenda
Feb 4, 2021 @ 7:00-9:00 PM
VIA ZOOM

Call to Order – 7:00

Member speak out –

Consent agenda – 7:10

- Approve minutes from the January 7 meeting
- Monitoring reports
 - GM – B.3 Financial Conditions - Alice
 - BOD – C.2 Accountability of the Manager - Sarah
- Subcommittee reports
 - ME Committee- Stefan
 - Bylaws - Linda
 - NextCloud - Linda
 - Perpetuation – Natasha
 - Reincorporation - Joanne

New Business 7:15- 8:00

- GM Review (in Feb)
- Zoom update - Matt
- Annual meeting – for the newsletter (deadline TBD based on the meeting date)
 - BOD election process
 - Treasurer’s report – Joanne
 - NCG report – Patty
 - GM report- Alice
 - Subcommittee Overview – Stefan/Sarah
 - BOD Chair Report - Kathleen

Old Business – 8:00- 8:30

Store report 8:30-8:45

- Expansion
- Bulk Survey overview
- B. day party

Board Calendar Review for upcoming month(s) 8:45

Adjourn 9:00

NEXT CALL WITH TODD –TBD - Todd will send the link