

**Willimantic Food Co-op
Meeting of the Board of Directors
May 2, 2019**

Directors Attending: Linda Brock, Alice Rubin, Kathleen Krider, Nancy McMerriman, Joanne Todd, Raluca Mocanu, Charlotte Ross, Stefan Kamola, Sarah Accorsi

Absent: none

Others Attending: Roxana Mocanu (scribe)

Call to Order: 7:06 pm

Agenda Item	Resolution
Members Speak Out	
Charlotte spoke on behalf of Jiff Martin, on the possibility of having the Coop serve as local food distribution hub, and how this might fit into the expansion plans.	Action: none
Electing Officers	
<ul style="list-style-type: none"> • Kathleen: president • Sarah: vice-president • Joanne: treasurer • Linda: secretary 	<i>Motion to elect officers (moved: Stefan, second: Nancy). Motion approved.</i>
Approve April Board Meeting Minutes	
No corrections to the draft version.	<i>Motion to approve the April Minutes (moved: Joanne, second: Stefan, abstained: Sarah). Motion approved.</i>
Monitoring Reports	
<i>GM Monitoring Report B.3: Financial Condition and Activities (1st quarter)</i> <ul style="list-style-type: none"> • discussion: the Coop is in good shape financially, sales growth exceeds expectations 	<i>Policy B.3: In compliance (motion: Nancy, second: Stefan, abstained: Alice). Motion approved.</i>
<i>Board Monitoring Report C.4: Monitoring Manager Performance</i> <ul style="list-style-type: none"> • discussion: none 	<i>Policy C.4: In compliance (motion: Joanne, second: Nancy). Motion approved.</i>
New Business	
<ul style="list-style-type: none"> • <i>Board Retreat</i> <ul style="list-style-type: none"> ◦ will be held on Sunday, Sept 8, from 8:30 until 3:30. 	Action: none
<ul style="list-style-type: none"> • <i>NCG Update</i> <ul style="list-style-type: none"> ◦ Patty reported to the Board on the NCG (National Cooperative Grocers) spring meeting she attended ◦ NCG has elected a new CEO, and is rewriting their Ends policy ◦ other topics discussed: diversity, equity, inclusion; how Coops can become more prominent, relevant, and influential in our communities. 	Action: none
Board Orientation	

**Willimantic Food Co-op
Meeting of the Board of Directors
May 2, 2019**

<ul style="list-style-type: none"> • Financial Training: <ul style="list-style-type: none"> ◦ Joanne: reviewed the financial information contained in the “Income Statement” and “Statement of Financial Condition” • Policy Governance: Alice and Kathleen <ul style="list-style-type: none"> ◦ GM provides written reports monthly to the Board on the A and B policies as defined in Policy Governance, according to the agreed-upon Calendar ◦ Thus far, the Board reviewed policies C and D verbally at the Board meetings. Going forward, Board members will take turns providing written monitoring reports. • Supporting Documentation: <ul style="list-style-type: none"> ◦ Linda has uploaded several training manuals and reference documents to the nextCloud shared drive. ◦ Patty provided a list of “Cooperative Associations and their Acronyms” 	<p><i>Action: Kathleen to provide a written monitoring report for Policy D.1: Governing Style, to be included in the Consent Agenda for June</i></p>
<p>Board Calendar Review</p>	<p><i>Action: none</i></p>
<p>Executive Session</p>	<p>None</p>
<p>Meeting adjourned</p>	<p>9:08 pm</p>