

**Willimantic Food Co-op
Meeting of the Board of Directors
5/9/2022 Horizons Office**

Directors Attending: Steve Bachiochi, Linda Brock, Matthew Coolbeth, Christine Klaben, Kathleen Krider, Alice Rubin, Natasha Sheer, Joanne Todd

Others Attending: Stefan Kamola, Michael Maggs, Patty Smith

Call to Order: 7:00 pm

Agenda Item	Resolution
Members Speak Out	
Members Speak Out: None <ul style="list-style-type: none"> ▪ None 	
Consent Agenda	
<ul style="list-style-type: none"> ▪ Minutes of: April Meeting ▪ Committee Reports: <ul style="list-style-type: none"> • Board Perpetuation, Bylaws & Policies, GM Succession, Member Engagement, Reincorporation. 	<i>Action: Motion to approve the consent agenda (Moved: Todd, Second: Sheer) motion approved unanimously</i>
New Business	
Monitoring Report B3 Financial Condition & Activities Q1 <ul style="list-style-type: none"> ▪ Our financial growth metrics look good, but we need to be mindful that much of that is due to inflation. 	<i>Action: Motion to accept report, (Moved: Krider, Second: Coolbeth) motion approved unanimously</i>
Monitoring Report D5 Director Code of Conduct, (Sheer)	<i>Action: Motion to accept report, (Moved: Krider, Second: Todd) Motion approved unanimously</i>
Review of Director Candidate Application Form <ul style="list-style-type: none"> • Future revision of the document should consolidate questions 2 & 3, remove reference to “not-for-profit”, and add “or other relevant experience”. 	<i>Action: none</i>
“New Board” Orientation: <ul style="list-style-type: none"> • Tentatively scheduled for 8am, July 23rd 	

**Willimantic Food Co-op
Meeting of the Board of Directors
5/9/2022 Horizons Office**

Old Business	
Topic Annual Meeting Planning and Content <ul style="list-style-type: none">▪ 5/22, 5-7 pm at Camp Horizons	<i>Action: none</i>
Store report by Patty <ul style="list-style-type: none">▪ 8% sales growth in April as well as YTD▪ Slash Your Trash ongoing▪ Sundays in May your can bring your own mug to get af free cup of coffee	<i>Action: none</i>
Executive Session <i>(None)</i>	<i>Action: none</i>
Meeting adjourned 9:01	