

Board of Directors Meeting Minutes (teleconference)**April 15, 2020, 6:00 pm – 7:00 pm****Present:** Caroline Kinsman, Ryan Peters, Margaret Gerard, Ceci Lopez, Alex Chose, Laura Weiss, Randy Rydel, Adrienne Renz, Jean Rogers**Absent:** Melissa Morin (on leave), Terrance Morris**Facilitator:** Holly O’Neil

Topic	Key points	Outcome
Confirm Attendance	Teleconference protocol; everyone verbally confirmed their attendance.	--
Consent Agenda	Consent Agenda: All directors confirmed they read their Board packets. <ul style="list-style-type: none"> • Board minutes 4/8/2020 • Investment Share Renewal – accepted with corrected schedule numbers 1 and 2, taking off former director Seth Mangold’s name and adding new director Alex Chose. 	Approved by consensus
GM Finance Report	General Manager (GM) Adrienne Renz provided preliminary key indicators updated weekly. To date, the Co-op is holding steady. Proposal: To review the GM’s weekly financial update as information, not as a proposal	Approved by consensus
GM Report	The GM reported on current trends as agreed by the Board, including economic resilience, member input and exemplary workplace. No Board action required.	--
Code of Ethics and Conduct (Policy P3)	Verbal disclosure of potential conflicts of interest: Board director Terrance Morris reported that he had no potential conflicts to declare.	--
Food System/Farm Worker Advocacy	Three Board directors will work on an advocacy strategy for presentation to the group at the April 22 Board meeting.	--
Board Appointment	Board director Ceci Lopez contacted the potential appointee. He will consider serving the remainder of Caroline Kinsman’s term and respond in the next two weeks. Director Caroline Kinsman is leaving the Board at the end of April.	--
Adjournment		7:05 pm

*These minutes have been approved by the board***Next Meeting: Wednesday, April 22 at 6:00 pm (teleconference)**