

Board of Directors Meeting Minutes (teleconference)**May 20, 2020, 6:00 pm – 7:10 pm****Present:** Ceci Lopez, Ryan Peters, Margaret Gerard, Randy Rydel, Terrance Morris, Laura Weiss, Alex Chose, Adrienne Renz, Jean Rogers**Absent:** Melissa Morin (leave of absence)**Facilitator:** Holly O’Neil

Topic	Key points	Outcome
Consent Agenda	All directors confirmed they read their Board packets <ul style="list-style-type: none"> • <i>Committee reports:</i> Finance (5/2020), Board Development (5/2020) • <i>Board minutes:</i> 5/6/2020 • <i>Proposal:</i> Return to monthly, versus bi-monthly Board meetings; resume all committee meetings (noting that the Member Affairs Committee (MAC) meeting schedule is still pending) 	Approved by consensus
GM Report	The GM reported on current trends as agreed by the Board: <ul style="list-style-type: none"> • Economic resilience: Leveling out, though below budget overall Unexpected expense to replace the downtown kitchen grease trap Curbside pickup is going really well • Member linkage: focus is on dealing with safety and upholding the Whatcom County directive for wearing masks • Exemplary workplace: The GM is working on relief for managers and support for staff • Awareness item (new addition): nothing critical at this time 	--
Board Chair Report	<ul style="list-style-type: none"> • CCMA virtual conference: National Co-op conference June 8 – 12 Directors are encouraged to attend • Virtual meeting in place of the Spring Retreat: postponed • Board portal system: Update on options, for a decision in June • The Board Chair will check in individually with directors to hear what pre-work people would be interested in for the strategic plan review and other projects 	--
Board Appointment	Proposal to appoint TQ Nguyen to serve the remainder of former director Caroline Kinsman’s Board term	Approved by Consensus
Board Advocacy	Due to the recent Whatcom County directive to wear masks in grocery stores and other venues, the Board is not pursuing advocacy at this time	Approved by Consensus
Adjournment	The meeting concluded at 7:11 pm	--

*These minutes have not been approved by the Board***Next Meeting: Wednesday, June 10 at 6:00 pm (teleconference – “doors” open at 5:45 PM)**

Who	Board Action Item	Deadline
Jean	Send the Board TQ Nguyen’s staff candidate statement.	Completed May 21
Ceci, Ryan	Draft chairing team description to share with the Board	In process
All	Contact Ceci and Jean to be registered for the CCMA conference. Cancellation refund deadline: June 5. Substitutions allowed.	June 5