

**Board of Directors Meeting Minutes (via teleconference)****April 22, 2020, 6:00 pm – 7:00 pm****Present:** Caroline Kinsman, Ryan Peters, Margaret Gerard, Ceci Lopez, Terrance Morris, Alex Chose, Laura Weiss, Randy Rydel, Adrienne Renz, Jean Rogers**Absent:** Melissa Morin (on leave)**Facilitator:** Holly O’Neil

<b>Topic</b>	<b>Key points</b>	<b>Outcome</b>
<b>Confirm Attendance</b>	Teleconference protocol; everyone verbally confirmed their attendance.	--
<b>Consent Agenda</b>	<b>Consent Agenda:</b> All directors confirmed they read their Board packets, one partially. <ul style="list-style-type: none"><li>• Board minutes 4/15/2020</li><li>• Finance minutes 4/15/20</li><li>• Investment Policy updates (operational policy/referenced by Board policy P1.3)</li></ul>	<b>Approved by consensus</b>
<b>General Manager (GM) Report</b>	The GM reported on current trends as agreed by the Board, including economic resilience, member input and exemplary workplace. The adjustments the Co-op has put in place continue to keep the business steady despite lower sales and customer count due to Covid19. No Board action needed.	--
<b>Board Meeting Proposal</b>	The Board will meet bi-weekly May 6 and May 20, and revisit the Board meeting schedule at the end of May. The Board will keep the option of adding a Finance committee member to the monthly meeting with the Board Chairing team and the GM.	<b>Approved by consensus</b>
<b>Adjournment</b>		<b>7:05 pm</b>

*These minutes have been approved by the Board*

**Next Meeting: Wednesday, May 6 at 6:00 pm (teleconference)**