

Chequamegon Food Co-op Board of Directors Meeting

October 18th, 2022- 5pm Zoom meeting

BOD Present: Mick Parent '23 (Chair), Cynthia Dallzel '24(Vice Chair), Karly Schultz '23, John Adams '23, Gary Sherman '23, Sarah Adams '25 (Secretary)

Joined by Micheal Healy of Co-luminate

BOD Absent: Laura Nagro '25

GM Present: Kiersten Galazen

Minutes: Sara Beadle

Meeting called to order at 5:02 pm by Mick Parent '23 (Chair)

Preliminaries

Consent Agenda: passed by consent.

- o Agenda Review
- o Last month's minutes

GM monthly report - September

Kiersten just asks for questions, in respect to time for retreat.

1. Membership –

2. Financials –

3. Department Updates-

4. Staffing/personnel –

5. Infrastructure - Lots of things breaking, and things being fixed

6. Marketing –

7. COVID considerations –

8. Other-

→ No solar updates - so it will be spring.

→ John mentions BOD insurance - seems expensive... can we get bids? KG says this is the better price, she shopped around last year. Policy governance doesn't seem to make a difference. We almost never use it, but ya never know. We will table the BOD budget discussion for next month. KG presents on budget in December.

9. Food -

GM Monitoring B6: Staff

Kiersten reports compliance. Mick comments that employee wages should be considered before profit sharing.

Sarah motions to approve the B6 report, Karly seconds, all in favor, motion carries.

Looking Ahead - Nov B3 Asset Condition, Dec. B2 PLanning and Budget

CFC Board Monitoring with Review from the Policy Committee

D1: Unity of Control: No proposed changes.

Sarah motions to end, John seconds. Board moves to retreat at 5:18 pm