

**Sno-Isle Food Co-op**  
**Board of Trustee's Meeting**  
*Date: July 9, 2022*

**Submitted by:** Taryn Cooper

**Attendance Log:**

**Present: B.O.T.** Bruce MacCracken (President), Tye Ferrell (Vice President), Christina Kilbourn (Treasurer), Steve Moore (Secretary), Ana Gregory, Kari Quaas  
**G.M.** Leah Scates

**Absent:** Doug Kimball, Stevie Wallace

**Confirmed Resignations:** Adasha Turner

**Guest:** Todd Wallace, Marsha Hahn

**Meeting Start:** 9:07am in the Boardroom

**Call to order**

Agenda Approved  
Minutes Approved

**Committees & Reports:**

- Nominating Committee minutes in packet
- Community Engagement Committee minutes in packet
- Executive Committee minutes in packet
- Finance Committee minutes in packet

**Policies for review:** D.5 & D.6

- D.5 Code of Conduct
  - D.6 Board Committee Principles
- Any comments/concerns? if yes: Send into parking lot, if no: move on

**Monitoring Report has been read:** None

**GM Monthly Report has been read:**

Any comments/concerns? if yes: Send into parking lot, if no: move on

**Calendar Review and Discussion:**

- July 12<sup>th</sup> , 4:45-5:45pm – Community Engagement Committee meeting
- July 13<sup>th</sup> , 7-8 pm – Nominating Committee meeting
- July 17<sup>th</sup>, 12-4 Birthday Party
- July 25<sup>th</sup> , 5:30-6:30pm- Finance & Executive Committee meeting
- August 1<sup>st</sup> , 6-8pm– BOT monthly meeting
- August 10<sup>th</sup>, 6pm – Facilities Planning Committee

**Finances:**

The Co-op is currently running at a loss and pulling from cash reserves.

**Board Member Roles and Possible Replacement:**

Adasha has officially resigned from the Board and an exit interview should be set up. After some discussion the Board decided not to find a replacement due to the upcoming election and few remaining meetings beforehand. A replacement Board member is not required by our Bylaws as long as at least five members remain on the Board.

**Parking Lot Items:**

- Revision to the Treasurer's role as defined by Policies Executive Roles 4.3.1 and 4.3.3

Questions to ask at the end of the meeting:

**Updates to communicate to the member-owners?**

**Anything for the Decision History Log?**

**Website:** Any request for changes, updates, etc. from the board?

**Request for next month's agenda:**

**How did we do and how can we do better?**

9:38am

***Meeting Adjourned***