



30	6:25	<b>GM: Monthly Report - <a href="#">Reporting Package</a> Accountability &amp; Policy Monitoring</b>	<ul style="list-style-type: none"> <li>● <b>B1- Quarterly Financial Conditions</b> <ul style="list-style-type: none"> <li>○ GM report</li> <li>○ Board questions, discussion, comment</li> <li>○ Evaluate</li> <li>○ <i>Kathy moves to accept the Gm report Policy B1 as reported as compliant with all parts of policy with exception of global 1b, 1.2 and global 1.5. Valerie seconds. No nays, no quorum, unanimity will be reached by email vote with absent members.</i></li> <li>○ <i>Comment from board for GM monitoring summary table: We are suitably concerned about finances, and believe the GM has the best plan for moving into financial stability.</i></li> </ul> </li> <li>● <i>Remodel report: see in GM monthly written report, page 6)</i></li> </ul>	Liza Group Liza
25	6:55	<b>Board Work Cycle and Self-Monitoring</b> <i>To keep track of our work and improve over time.</i>	<ul style="list-style-type: none"> <li>● <b>Work Cycle focus: ( See Annual Governance Schedule (AGS)/ Green section in schedule) Link is at top of this agenda.</b> <ul style="list-style-type: none"> <li>○ Elect officers. ( President, Vice-President, Secretary, Treasurer.) Discuss. Decide? <i>Kathy nominates Anthony to be Vice President. Valerie seconds. No nays, but no quorum, unanimity will be reached by email vote with absent members.</i></li> <li>○ New director orientation. Plans for ongoing orientation at regular board meetings with Columinate advisor. <i>See below: Board Education</i></li> <li>○ <b>Ongoing discussion/awareness:</b> Briefly, how do we continue the message we gave at the Annual Owners meeting to accurately and honestly represent the current financial situation speaking as one knowledgeable upbeat voice? Discussion/brainstorms in future meetings or committees. <i>(moved to future meetings)</i></li> </ul> </li> <li>● <b>Self-Monitoring for Board: (See AGS, Gold section)</b> <ul style="list-style-type: none"> <li>○ C-1: Governing Style</li> <li>○ C-2: the Board's Job</li> <li>○ Review the new monitoring practice (discussion, recording and future use/reviewing).</li> <li>○ Evaluate (add to Self-Monitoring spreadsheet)</li> <li>○ <i>Discussion and integration of our board work and monitoring will be integrated into ongoing</i></li> </ul> </li> </ul>	Kathy  Governance Committee

			<p><i>trainings with CBLD consultant and is summarized below in Below in Board Education.</i></p> <ul style="list-style-type: none"> <li>● Introduction to Columinate as a resource:  <a href="https://columinate.coop/who-we-are/">https://columinate.coop/who-we-are/</a>  <a href="https://columinate.coop/policy-governance-quick-guide/">https://columinate.coop/policy-governance-quick-guide/</a></li> </ul>	
20	7:20	<p><b>Committee Reports/Updates</b></p> <p><b>Committees: explanation and participation.</b></p>	<ul style="list-style-type: none"> <li>● <b>Owner/Community Engagement (CEC)</b> (Valerie (chair), Dale, Kathy and staff: Liza and Joey) <ul style="list-style-type: none"> <li>○ Recent meeting minutes: <a href="#">CEC April 12, 2023 Notes</a></li> <li>○ Next CEC meeting date: TBD</li> <li>○ <b><i>CEC is working on the Annual Owner Meeting/Dinner minutes. A joint project: Valerie, Liza, Joey and Kathy.</i></b></li> </ul> </li> <li>● <b>Governance:</b> Dale</li> <li>● <b>Finance:</b> Steve</li> <li>● <b>Nomination/Election:</b> Valerie and Kathy</li> <li>● <b>CNFC Executive:</b> See <b>New Business</b> below.</li> </ul>	Kathy
10	7:40	<b>Current and New Business</b>	<ul style="list-style-type: none"> <li>● Elect Officers: <b><i>President: Kathy will continue to serve. Vice-President: Anthony ( need email vote for both) Secretary, and Treasurer: Still need volunteers.</i></b></li> <li>● <b><i>Prepare for June discussion and volunteers for Committees and Committee Chairs by reading Board Manual section: C7 - Board Committee Principles</i></b></li> </ul>	Kathy Whole board
		<b>Board Education</b>	<ul style="list-style-type: none"> <li>● <b><i>New director orientation. Wilma and Anthony both given a basic orientation to PG, the access to Drive docs and a brief overview of GM Reporting Packet. We are working on plans for ongoing orientation at regular board meetings with Columinate advisor that will benefit the whole board.</i></b></li> <li>● <b><i>Discussion: Have a series of ongoing trainings with our CBLD consultant (Todd Wallace) that will occur in our regular monthly board meetings, keeping to our 8PM ending time. We will do this by streamlining some of the tasks we are required to do via a monthly pre-meeting email vote.</i></b></li> <li>● <b><i>Our trainings will center on:</i></b></li> </ul>	

			<ul style="list-style-type: none"> <li>○ <i>awareness and design of our Governing Style (Policy C1),</i></li> <li>○ <i>deepening our commitment to govern successfully (Policy C2),</i></li> <li>○ <i>building our Board Leadership skills (Policies C5-C8),</i></li> <li>○ <i>understanding our relationship with the GM Policies (D: Board-Management Relationship).</i></li> <li>○ <i>ie: ongoing improvements in our abilities and skills as directors.</i></li> </ul>	
10	7:50	<b>Closing Procedures and Check-out</b>	<ul style="list-style-type: none"> <li>● Review <a href="#">new action</a> items: Scribe reads</li> <li>● Review decisions: Scribe reads</li> <li>● Next meeting topics / refer <a href="#">to board</a> calendar.</li> <li>● Round of insights: What did you observe, discover or appreciate.</li> <li>● Need anything?</li> </ul>	Kathy
	8:00	<b>Adjourn Meeting</b>	<i>Kathy adjourns meeting at 7:37pm. But we all kept talking anyway, so 7:43pm</i>	Kathy

	2020	2021	2022	2023
<b>BOD Insurance</b>	\$ 1,769	\$ 1,840	\$ 2,053	1977
<b>Leadership Development</b>	\$ 7,000	\$ 7,275	\$ 7,450	7650
Scribe	\$ 570	\$ 308		
<b>Technology:</b>				
Gsuite	\$ 135		\$ 1,685	1800 Assume \$150/month
Zoom			\$ 110	0 Store will have account
Online Voting	\$ 200	\$ 176		
Meeting Expense	\$ 100			
<b>Other</b>	\$ 338		\$ 243	250 To be safe
<b>BOD Discounts</b>			\$ 2,800	3000
	\$ 10,112	\$ 9,598	\$ 14,341	14677

