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SCM BOARD OF DIRECTORS MEETING

April 4, 2023

MINUTES

Board Meeting Commenced: 6:09p

Location: Zoom

Present: Meg, Colleen G., Colleen C., Tracy, Jason, Leah, Ryan, Jeremy, Jen

Absent: Rich, Denee

PRELIMINARIES

Ends: Waived

Ground Rules/Guest Rules: Waived

AGENDA REVIEW

Meg reviewed the agenda, upcoming important dates and reminders. The Policy Revision committee charter was postponed to next month.

VOTING AGENDA

February Minutes: Ryan moved to accept the February minutes, seconded by Jason. No discussion. All board members present voted in favor (Leah and Tracy abstained).

New Members: Meg moved to accept the new members listed in the FYI Report, seconded by Colleen G. No discussion. All board members present voted in favor.

GM FYI REPORT

Jeremy discussed updates on the ordering process for shelving for the Salina store reset. He also gave an update on the cooler replacement project at Kensington, and said that he is exploring different potential funding options.

DISCUSSION AGENDA

Conflict of Interest Declarations: none

Ends Report: Proposed Framework: Jeremy and the board discussed the Ends statement and framework for evaluating the work of the Co-op. Jeremy outlined things that we currently do or can do moving forward that fit into each tenet outlined in our ends statement, and how the Co-op can plan our work going forward using the ends statement as a guide.

FY23 Audit Planning: Jeremy and the Board discussed plans to solicit bids from different auditing firms for FY23.

Committee Review: Charter renewal for the Board Perpetuation and Member Engagement was discussed. Two ad hoc committees, the Executive and Finance committees, do not need a charter. The Member Loan committee is currently inactive.

Board Rotation Chart Review: Meg reviewed the board rotation chart, which tracks the terms of current board members and when they will be up for re-election.

Adjourned: 8:01 PM