Meeting Minutes
September 16, 2026

Attendance

- **Board Members Present:** President Carla J., Vice President Brandi A., Treasurer Brenda K., Tom D., Laurie B., Leona O., Stacey S., Matt S.
- **Absent:** Secretary Claire R.
- **Staff Present:** General Manager John R., Board Administrator Laura G.

1. Call to Order: The meeting was called to order by President Carla at 6:41 PM. Carla confirmed a quorum was present.

2. Agenda Review: There were no adjustments to the agenda.

3. Consent Agenda: The Board had reviewed the August 2026 minutes, new membership applications, owner reconciliation report, repurchase request, and board compensation certification. Tom moved to accept the consent agenda. Second by Stacey. There were no objections and the motion passed.

4. Monitoring Reports: John had pre-prepared the B5 Report, which board members reviewed prior to the meeting. Leona moved to approve the report. Second by Laurie. There were no objections and the motion passed.

5. Board Business

- **Actions without Meetings:** None
- **Operations Report:** John had pre-prepared the Operations report, which board members reviewed prior to the meeting. John highlighted points related to produce, deli/cheese, and front end.
- **Nominate and confirm and interim board Vice President:** Carla proposed postponing this discussion until October, after the election. There were no objections.
- **Approve patronage declaration:** The board reviewed the patronage declaration document and corrected the percentage listed from 21.5% to 20.5%. Brandi moved to approve the patronage declaration. Second by Brenda. There were no objections and the motion passed.

6. Board Committee Reports:

- **Education:** The committee did not meet.
- **Finance:** Met. Board members reviewed the finance committee meeting notes prior to the board meeting. There was no additional discussion. John highlighted key points from the financial benchmark report.
- **BeGe:** The board briefly discussed the staff appreciation party organized by the BeGe committee. They also discussed providing a $10 digital coupon incentive for members who attend the annual meeting. Tom moved to approve the incentive. Second by Leona. There were no objections and the motion passed. The board decided to postpone nominating a new BeGe committee chair until after the election.

7. Review calendar and tasks: Laura reviewed upcoming calendar items, tasks, and status of the board elections. Carla briefly summarized topics to be discussed at the November retreat.

8. Adjournment: Carla adjourned the meeting to an executive session at 7:21 PM.

The next meeting is scheduled for
October 21, 2026, at 6:30 PM
at 500 Water Street