

# Fairbanks Co-op Market and Deli



## Co-op Board Meeting Minutes

Mar 21st, 2022 6:00 pm - 8:00 pm

### 1. Welcome

#### Member Attendance

Name	Attendance	Notes
Amber Quesenberry	Present (Remote)	
Anduin McElroy	Present (Remote)	
Art Gelvin	Not Present	
Brian Kassof	Present (Remote)	
Hilary Shook	Present (Remote)	
Patrice Lee	Not Present	
Richard Seifert	Present (Remote)	

#### Guest Attendance

Name	Attendance	Notes
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##### a. Check-in with Board Members

Quick round table to check in with everyone.

## **b. Read Mission Statement**

Fairbanks Community Cooperative Market works for health and sustainability by providing healthful foods and products, promoting local suppliers, and offering consumer education in an open, community-centered environment, through a viable business.

## **2. Approve Agenda**

**Board Action/Outcome: Board Approval**

## **3. Owner Time**

**Board Action/Outcome : Listen**

No members present

## **4. Approve February Minutes**

**Board Action/Outcome: Postponed to April meeting**

## **5. Review Action Items**

## **6. GM Reporting**

**Board Action/Outcome: Listen**

### **a. FYI Report**

## **7. Break**

N/A

## **8. Committee Reports**

### **a. Finance**

### **b. Board Development**

### **c. Executive**

N/A

### **d. Board Governance**

N/A

### **e. Outreach and Planning**

Annual Meeting assignments, roles and responsibilities reviewed. Attendance confirmed. Reviewed upcoming Outreach opportunities: Truckload Sale and Seedling Swap.

## **9. Board Discussions**

## **10. Closing**

### **a. Review Discussions, Tasks and Assignments**

### **b. Preview next meeting topics**

Review Annual Meeting Agenda and Roles and Responsibilities. Discuss Board Retreat

### **i. Confirm next board meeting date: April 18, 2022**

### **ii. Important Dates**

Annual Meeting April 23, 2022. Truckload Sale May 14-15, 2022. Seedling Swap, June 4, 2022.

### **iii. Absences next month?**

None