



***All attendees on Zoom due to pandemic restrictions.**

Present: Mike Link - President, Elizabeth Tigan, Olive Reynolds, Karen Mischel, Eric Snowdeal, Peter Bergquist, Aurora Boyd

Staff: Jan Rasikas - GM, Perrin Iacopino - Minutes

Guests: Nancy Merten – UFCW Liaison

START	MIN	TOPIC / ACTION	NOTES	ACTION ITEMS (AI)
6:20	15	All meeting attendees log in	Sign in with Zoom using link provided by Jan	
6:35	00	Welcome guests/visitors	Meeting called to order by President Mike Link @ 6:35pm	
6:35	00	Check in	Everyone has a sense of the state of mind of others present and have affirmed they came prepared and ready to act.	
6:35	01	Review Agenda & Minutes	Approval of Minutes 03/17/20 Minutes Motion to accept M/S: Karen/Aurora Vote: Approved	
6:36	01	UFCW Liaison	Nancy Merten thanked the board for making the staff and the community feel safe while shopping.	
6:37	08	G.5 – Agenda Planning	Arora has no news to report. Motion to accept as compliant M/S: Elizabeth/Olive Vote: Approved	Aurora: working on updating the policy register with Leslie Watson.
6:45	02	Old Business	Pushing budget, currently in progress. PPP application was voted on/passed by BoD through email. All board training has been canceled through September 2020.	
6:47	07	New Business	RFP is delayed until May. Motion to approve Annual Class C Dividend Declaration M/S: Karen/Eric Vote: Approved Motion to approve Class C Transfer from deceased member M/S: Aurora/Elizabeth Vote: Approved	Eric: will sign new documents with corrections.
6:54	00	Member Communication	All social activities cancelled due to pandemic.	
6:54	07	Long Range Vision, Initiatives	Jan reviewed current pandemic activities and plan for potential recessionary impacts. Online ordering is being created but will only cover essential items.	



Board of Directors – Meeting Minutes
Monday, April 20, 2020
6:30pm – Meeting – Virtual on Zoom

7:01	06	FYI	Great sales Easter week. Sales mix and business to business relationships are changing drastically. Preparing for several possible outcomes and looking for secondary suppliers.	
7:07	25	Closed Session Closed session minutes are available on SharePoint to BoD only as a separate document. Any motion made/vote by BoD in closed session is recorded in the regular minutes.	No motions.	
7:32	00	Adjournment & Thank you	Motion to Adjourn M/S: Olive/Aurora Vote: Approved	