

Los Alamos Co+Op Board meeting
June 26th, 2019
Location: Project Y

Board members present: J. Faulconer (President), D. Hampton (President), S. Snapp (Treasurer), L. Badran, J. Jansen, J. Martinez-Barber

Auxiliary Board Member (ABM): None present

Also present: T. Morrison (GM), C. Laino, Kate Gallagher, Marshall Jansen

6:10 pm: call to order

Preliminaries

1. Welcome and Introductions

- J. Faulconer, new President presented his vision for being the new President of the Los Alamos Co+Op.

2. Agenda Review/Check-ins

- Motion to approve agenda as presented; Passed 5:0 (S. Snapp absent)

3. Review previous meeting's minutes

- Motion to approve the May 2019 minutes as presented; Passed 5:0 (S. Snapp absent)

4. Open Member/owner time and comments

- Comment made that a veggie burrito had meat in it. C. Laino indicated that he will double check with deli staff to ensure that food is labelled accurately.
- Minutes and By-laws need to be uploaded to Co+Op website.
- **ACTION ITEM:** Tim to send list of missing minutes to J. Faulconer
- **ACTION ITEM:** Josh to find By-laws and policies (signed versions) to upload
- **ACTION ITEM:** Kate will follow up on lead for web developed and maintenance.

GM Reporting

5. X10 – Data Privacy:

- May need to adjust language in the future re: GM reporting on instantaneous reporting of use of membership information to the Board.
- Motion to accept X10 as presented by the GM; Passed 5:0 (S. Snapp absent)

6. Staff Auxiliary Board Reporting

- Nothing to Report – (J. Smadhall absent)
- Motion to appoint Marshall Jansen to the Board until next election (May 2020); Passed 6:0

Self Monitoring & Decisions

7. Form Staff Survey Committee for Short-Staff-Survey

- J. Jansen has been in contact with Sarah Dahl re: the staff survey. Expects it to happen between July 8-12

8. Treasurer Updates: Status of Letter of member investors

- All data is up-to-date and spread sheet has been updated
- Plan is to hold investor meeting at next regularly scheduled board meeting
- **ACTION ITEM:** GM will send out letter to Investors to Board members to review. Will send out to membership by July 5th

9. Set retreat date and form retreat committee to organize retreat and set agenda with Todd

- Set date and set committee.
- Motion to appoint Marshall Jansen as Retreat Committee Chair; Passed 7:0

10. GM hiring committee initial interview reporting

- Sarah Dahl (NCG) will assist by completing reference check and is hired by the Co+Op to do so.
- ACTION ITEM: Joshua to reach out to Sarah to see if she is available and give her the green light to proceed.

Closings

11. Other Business

- A. Next meeting: July 24th, 2019 @ Project Y, at 6:00 pm
- B. Monthly GM-Board meetings: **ACTION ITEM:** Joshua to send out latest meeting list to Board members.

Executive Session

7:05 pm.: adjourned