

MINUTES

FBFC Board of Directors Meeting 11-19-2020 This meeting was held online during the Covid-19 pandemic.

Meeting started at 5:30 pm and ended at 7:40 pm.

Board members present: Pauline Heyne (President), Adam Bowers (Treasurer), Paul Schulman (Secretary), Jennifer Heeder, Danielle Goldstein (RaMa), Josh O’Conner (Peyton), Christa Hamilton

Board members absent: none

Others present: Bobby Sullivan, General Manager (GM); Jean Karpen, Board assistant

Meeting Summary:

- Executive Session
- Monitoring Reports partially reviewed - no action
- Discussion of voting for Board candidates
- New Board members will begin January 2021
- Mentors for new Board members established
- There will be a December Board meeting

Approve agenda: Approved – Executive Session moved to top of agenda

Approve minutes of 10-15-2020 approved as presented.

Executive Session

Monitoring Reports: B1 Financial Condition & Activities and B3 Asset Protection were discussed briefly. No action tonight.

Board Election:

- Online ballot is complete.
- Bobby will see that voting information is emailed to owners.
 - Look into cost, logistics of sending a postcard (including owner number) about voting to all owners.
 - Find out if it's possible to include owner numbers in a mass email rather than a postcard.
- Ballot due date set at January 10, 2021.
- New Board members will be seated at January meeting.
- Discussion of how to engage new Board members. What is our accountability to them?
- It was agreed that each new Board member will have a mentor. Christa, Paul, and Jennifer volunteered to act as mentors.
- Columinate (national consulting cooperative) events (such as Cooperative Board Leadership Development) can be helpful. Bobby will make sure new Board members are aware of and receive notices about those events.
- Remind new Board members that discussions in Executive Session are all privileged information.

Executive Session

Agenda items not covered or unfinished:

- Monitoring Reports B1 and B3
- Move B2 Planning & Budgeting to January meeting

- Board officer roles and elections
- New Board members – what will be their term?

Additional items for next month's agenda:

- GM contract
- Set calendar for 2021

Next meeting will be December 17, 2020 at 5:30 pm.

Jean Karpen, Board Assistant