

MINUTES

FBFC Board of Directors Meeting 1-20-2022 This meeting was held online during the Covid-19 pandemic.

Meeting started at 5:37 pm and ended at 7:35 pm.

Board members present: Paul Schulman (President), Josh (Peyton) O’Conner (Treasurer), Christa Hamilton, Andrea Burkins, Kylie Hulver, Terra Marshall

Board members absent: Adam Bowers (Vice-President), Scott Campbell

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

Meeting Summary:

- GM Report – FYI report has been reinstated
- Board development – discussion of book “Subtle Acts of Exclusion”
- Committee check-ins
- Executive Session

Approve agenda: Motion by Peyton to approve as presented. Motion carried.

Approve minutes: Motion by Christa to approve minutes of 12-16-21 as presented. Motion carried.

GM Report: FYI Report was sent in advance to Board members. The informational report gives updates related to our Ends Policy. Discussion followed.

Board Development: Discussion of chapters 5 & 6 of “Subtle Acts of Exclusion – How to Understand, Identify, and Stop Microaggressions.”

Committee Check-ins:

- Auto Reply for main Board email address – Peyton is checking on this. We may switch to Google services.
- Google Drive organization is complete.
- Board Testimonials
 - Christa is planning a testimonial with graphics showing how the co-op works within our local community.
 - Terra will finish her testimonial and send for posting.
- Terra’s letter to new owners is ready.
- Communication to owners re Board meetings – Paul will follow up to finish this communication and send it to Board for final approval. Then it can be sent out to owners.

Next meeting will be 2-17-22 at 5:30 pm.

Jean Karpen, Board Assistant