

FBFC MINUTES - February 2026 Board Meeting

This meeting was held in person at the Co-op, 2/19/2026

Meeting started at 5:30 PM and ended at 7:24 PM

Board members present: Jerome Smith, Clare Schwartz, John Walker (Treasurer), Laura Ann Edmonds (Secretary), Tricia Baehr.

Board members not present: Terra Marshall (President)

Others present: Amy Zimmerman (Board Assistant), Bobby Sullivan (General Manager), Co-op Owners: Bree & Michael.

Meeting Summary:

- Check-ins
- Owner Comment Period
- February Meeting Agenda, approved
- January 2026 Minutes, approved
- GM Monitoring Reports
 - BI Financial Condition, approved
 - A Ends Policy, approved
- March Board Retreat Planning
- Staff Party, Terra
- Executive Committee Elections

Owner Comment Period

- The owner comment period was opened. The owners present did not offer formal comments.

Approve February 2026 Agenda

Vote: February Agenda. Clare motioned to approve, Lulu seconded. Motion approved.

Approve January 2026 Minutes

Vote: January Minutes. Jerome motioned to approve, Tricia seconded. Motion approved.

GM Reports, Presented by Bobby Sullivan (General Manager)

Bobby Sullivan presented the GM Monitoring reports in accordance with the monitoring schedule. The reports were received and placed on file. *It is helpful for questions regarding reports to be submitted at least one week in advance to allow time for review in QuickBooks.*

- BI Financial Condition
- A Ends Policy

Vote: GM Monitoring Reports: A. Ends Policy & BI Financial Condition. Tricia motioned to approve, Jerome seconded. Motion approved.

Meal Break

Planning for 2026 Board Retreat on March 28 & 29

Clare Schwartz agreed to coordinate food and location arrangements for the board retreat. Catering needs discussed included breakfast and coffee and tea service.

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John Walker will follow up with Rose Marie regarding retreat content and agenda development. Topics identified for possible inclusion were governance, bylaws, nominations and elections, board terms in relation to elections, the future expansion plan, officer elections, and review and planning for the self-monitoring survey, with a goal of beginning that work in April.

The board agreed that the March board meeting would be canceled and combined with the retreat.

Moved to next board meeting

- Staff Party
- Executive Committee Elections
- Review a board applicant

Meeting adjourned 7:24 PM