

FBFC MINUTES - July 2026 Board Meeting

Date: July 23rd, 2026

Location: Co-op and Zoom (Hybrid Meeting)

President John Walker called the meeting to order at 5:37 p.m. A quorum was present.

Attendance

- Board members present: John Walker, President; Terra Marshall, Vice-President; Laura Ann Edmonds (Lulu), Secretary; Jerome Smith; Jamie Blundell; Clare Schwartz; and Tricia Baehr (via Zoom).
- Board members not present: none.
- Others present: Bobby Sullivan, General Manager; Amy Zimmerman, Board Administrator (via Zoom); and Derek Kasten, Co-op Owner.

Timekeeper and Stacker

- The Board selected a timekeeper and stacker.

Meeting Summary

- Opening / Attendance / Public Comment Period
- Appointment of New Director – Derek Kasten
- July Meeting Agenda, Approved
- June 2026 Minutes, Approved (Pending Addendum/Changes)
- GM Monitoring Reports
 - B7 Communication to the Board, Approved
- Committee Updates
- Board Conflict of Interest Forms Signed
- August Board Retreat Planning
- Appreciations

Owner Comment Period

- The Board provided an opportunity for owner comments.

Appointment of Director

- Motion: Terra Marshall moved to appoint Derek Kasten to fill the vacant position on the Board of Directors. Clare seconded the motion.
- The motion was adopted.

Approval of Agenda

- Motion: Jamie Blundell moved to approve the July 2026 meeting agenda. Terra seconded the motion.
- The motion was adopted.

Approval of Previous Minutes

- Motion: Terra Marshall moved to approve the June 2026 minutes with the addendum regarding the B3 – Asset Protection Monitoring Report. Lulu seconded the motion.
- The motion was adopted.

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GM Reports, Presented by Bobby Sullivan (General Manager)

FYI Report

- Bobby presented the General Manager's FYI Report. The report was received for information and placed on file; no vote was required.

B7 Communication to the Board

Bobby presented the GM Monitoring Report for B7 – Communication to the Board, in accordance with the monitoring schedule.

- Motion: Tricia moved to approve B7 - Communication to the Board. Terra seconded the motion.
- The motion was adopted.

Meal Break - Check-ins

Self Monitoring Report

- The Board discussed the self-monitoring reports. Further review and discussion were deferred to the next meeting.

Committee Updates

Nominations and Elections Committee

Members: Terra, Chair; Lulu; John

- The Committee reviewed the Board page edits for the Co-op website.

Bylaws Revision Committee

Members: Jamie, Chair; Jerome

- The Committee presented a draft charter and bylaws revision tracker.
- The draft charter will be revised and submitted to the Board for approval.

Conflict of Interest Disclosure Document

- Directors present reviewed and signed the conflict-of-interest disclosure forms.
- Tricia will sign her form when next at the Co-op.

Petition Discussion

- BDS Petition: The Board reviewed its September 2025 action declining the petition. Bobby will prepare a document clarifying the Board's previous BDS decision.
- One Percent Petition: The Board considered the petition. A written response will be prepared for consideration at the next meeting. No formal vote was taken.
- Lending Library Petition: The Board considered the petition. No formal vote was taken.

Board Retreat - August 2026

- The Board reviewed plans for the August 2026 Board retreat.

Appreciations

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Adjournment

- The meeting adjourned at 8:16 p.m.

Items deferred to the next board meeting

- Union negotiation
- GM compensation learning discussion
- Self-monitoring report review and discussion
- Bylaws charter vote