

Northampton Community Cooperative Market, Inc.
Board of Directors Meeting Minutes In Person and on Zoom video-conference
June 22, 2022 6:30- 9:00 PM

Board Members Present: President Abby Getman Skillicorn, Clerk Gary Schaefer, Treasurer Elizabeth Appelquist, Wendy Messerli, Angus Brewer, Angela D'Souza, Barra Cohen, Sarah Abigail Axe

Managers: General Manager Rochelle Prunty, Director of Marketing Natasha Latour, CFO Duke Bouchard

Guests: None

Facilitator: Jade Barker

Advisor: Dorian Gregory

Host: Executive Assistant Debbie Marshall

Absent: Vice-President Alex Risley Schroeder,

Zoom Beth Skinner Co-op Leadership Administrator

Presiding: - President Abby Getman Skillicorn,

Meeting convened @ 6:30 PM

I. 6:30-6:35 PM Member Comments

II. 6:35-6:45 PM Welcoming and Getting Started Icebreaker

III. 6:45-6:50 PM Agenda Review and Approve Minutes

- Sarah will do the ice-breaker for July meeting.
- Elizabeth moved and Angela seconded a motion to approve the May minutes. The motion passed unanimously with no abstentions.

IV. 6:50-6:55 PM Action Items

Actions that will be resolved in the future or specific dates for upcoming meetings/events.

- Need tools of support contact **Abby** or **Elizabeth In Process**
- Add corrected minutes to RVC website **Beth Done**

- Annual Retreat Sunday Aug. 14 9:30 AM to 3:00 PM (**Abby will inform Michael Healy) Done**
- Resend jam board with retreat ideas to directors **Abby In Process**
- Rochelle will send directors her response to owner's concerns about solar and equity payments **Done**
- Let election committee know if you are running for election this year or have ideas for candidates **In Process**
- Send out election candidate update to board **Gary**
- Interested in tabling at upcoming coop events contact Natasha **Directors**
- Jade will send possible questions from owners for directors, Rochelle will supply answers and Beth will be put in a google doc

**IV. River Valley Market LLC and RVC Properties LLC Board Resolutions
None**

V. 6:55-7:10 PM Approval of Audits

- Abby moved and Angus seconded a motion to accept approval of Northampton Community Cooperative Market, Inc. audit and audit of subsidiary LLC, RVC Properties, LLC. with Wegner CPAs, LLP. The motion passed unanimously with one abstention.

VI. 7:10-7:35 PM Debrief CCMA

Board members shared experiences and key takeaways from CCMA national conference.

- Vibrancy of award ceremony speeches
- Navajo keynote address was inspiring and hope to learn more of their cooperative development projects
- Start-up coop conference (which met before CCMA) was inspiring with many younger cooperators
- Zoom participants felt the excitement and leaning potential of conference and wish to go next year.
- Idea that coops might consider daycares, coop gas stations and educational programs with farmers
- Mondragon Cooperative was inspiring
- Coops are on the front lines of progressive organizing and action
- Congratulations to Dorian for her Cooperative Board Service Award
- CCMA next year will be in Sacramento, California

VII. 7:50- 8:00 PM Board Policy C: Global Governance Commitment

- Directors were in unanimous agreement in scoring the monitoring report.

Break 8:00-8:10 PM

VIII. 8:10- 8:30 Proposed New Board Budget

- Last year Simply Voting was more expensive because of the increase in RVC coop owners (currently have 1800 more coop owners)
- Abby moved and Angus seconded a motion to approve the proposed budget with revisions. The motion passed unanimously with no abstentions.

8:30 PM Jade left the meeting

IX 8:30-8:50 Strawberry Social & Austin Miller Awards

- 6-6:30 PM Austin Miller awards with band starting at 5:00 PM
- Individual Awards: Alisa Klein, Johnathon Wright, Jade Barker
- Business Awards: Cop Power, PV Squared Solar, Collective Copies
- Local Vendor Awards: Park Hill Orchards, Wellspring Harvest Greenhouse, Ground Up Grain

X. 8:50 Election Committee

- Updated election materials and will be put on RVC website
- Looking for recommendations for candidates

Next Steps

Action Items Actions that will be resolved in the future or specific dates for upcoming meetings/events

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- Add corrected minutes to RVC website **Beth**
- Send out election candidate update to directors **Gary**
- Resend jam board with retreat ideas to directors **Abby**
- Send out election candidate possibilities to board **Gary**
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Appreciations

- Appreciate meeting together and zoom accommodations

- Enjoyed comments about CCMA
- Beginning to understand how boards can become cohesive and bond together and now feeling the vibe
- Appreciate Natasha’s work and Dorian’s sage advice
- Thanks to Abby for great meeting

9:00 PM Abby moved and Angus seconded to adjourn meeting

REMINDERS:

- Packets need to be completed by Thursday at 5:00 PM week before board meeting or the agenda will be changed.
- Reminder to look at Annual meeting charter for possible updates.
- Columiate has resources for DEI and a series of webinars on financial training.

Next Executive Meeting will be July 13, 2022

Next Board Meeting July 27 , 2022 6:30-9:00 PM

PARKING LOT is now in google drive “Working Documents”

Parking Lot items are reflected in board annual retreat and available for executive committee review.

Director	July 21	Aug 21	Sep 21	Oct 21	No 21	Dec 21	Jan 22	Feb 22	Mar 22	Apr 22	May 22	June 22
Angus Brewer	X	X	X	X	X	X	X	X	X	X	X	X
Alex Risley Schroeder	X	X	X	X	X	X	X	X	X	X	X	abs
Gary Schaefer	X	X	abs	X	X	X	X	abs	X	X	X	X
Abby Getman Skillicorn	X	X	X	X	X	X	X	X	X	X	abs	X
Wendy Messerli	X	X	X	X	X	X	X	X	X	X	X	X
Sarah Axe						X	X	X	abs	X	X	X
Angela D’Souza						X	X	X	X	X	X	X
Elizabeth Appelquist						X	X	X	X	abs	X	X
Barra Cohen							X	X	X	X	X	X

