

**Bloomington Cooperative Services
Board of Directors Meeting
November 6, 2022 2:45pm on Zoom.**

<https://us02web.zoom.us/j/87437396363?pwd=UnJnRWxOZUFlKZ0h1Q0thZjlkZkx Bdz09>

Board Members in Attendance: Isabelle Daellenbach, Jeff Goldin, Brianne Jamerson, Bobbi Boos, Tosh Lewis, Pam Weaver, Stacey Giroux, Gerry Hays, Lauren McCalister

Absent Board Members:

BCS Staff in Attendance: Phil Phillipy, Dee Bohler, Jaime Weaver

Guests in Attendance: Thane Joyal (Columinate)

1. Preliminaries
 - a. Ends Statement
2. Consent Agenda
 - a. Tonight's Agenda
 - b. Accept new Board members
 - c. Weaver moves to accept the consent agenda. Tosh seconds. No opposed. Accepted.
3. Self-Monitoring
 - a. C3-Agenda Planning
 - i. Is it necessary that the policy be revised?
 1. The policy states a need for upward and outward thinking.
 - a. What does this mean?
 - b. A proposal for a new policy review committee will be presented at next month's board meeting.
 - ii. Policy review committee will be responsible for finding alternative wording for the phrase "upward and outward".
 - iii. The C3 policy is accepted with acknowledgement of non-compliance through the decision tree.
 - iv. The plan for how to make the board in compliance:
 1. C3 will be discussed at a future agenda after the policy committee has reviewed it and come up with a proposal of solutions.
 - b. C6-Officer's Roles
 - i. A few changes to the policy seem necessary in order to include some items for which the officer's are responsible.
 - ii. The policy committee will also look at and review the C6.
 1. Further commenting/monitoring of both the C6 and C3 from board members should be added to inform the work of the policy committee.
 - iii. C6 policy was accepted with acknowledgement of non-compliance.
 4. Board Topics
 - a. Vote for officers
 - i. [Isabelle Daellenbach](#) as the president.
 - ii. Brianne Jamerson as the secretary.
 - iii. Gerry Hays as treasurer.
 - iv. Stacey Giroux as Vice President.

- v. Weaver moves to accept this slate of officers. Jeff Seconds. Approved.
 - b. Populate committees and select chairs
 - i. The proposed new policy committee will be chaired by Lauren McCalister.
 - 1. A draft of the charter will be presented at the next meeting.
 - ii. All board committees were populated.
 - iii. Mentors for new board members were selected.
 - iv. Updated committee charters will be due by the December meeting.
 - c. Meeting times
 - i. Best time for board meetings
 - 1. December board meeting will be Dec. 1st. 6:30-9:30. Location TBD.
 - 2. Going forward starting in January it will be the first Wednesday of the month 6:30-9:30. Location TBD.
 - ii. Best time for GM Team meetings
 - 1. The Board will submit a poll as to when would all anyone who wants to sit in on GM Team meetings will be able to.
 - 2. When-to-meet poll will be sent out to try and find a good time.
 - 3. The meetings will continue to be weekly aside from the week of board meetings.
 - d. Visioning meeting times
 - i. The Board will submit their availability in order to find a time.
 - e. Brief review of calendar for upcoming meetings
- 5. Closing
 - a. Weaver moves that we adjourn. Bobbi seconds. Adjourned at 4:02.

Compliance Review: What was not in compliance and why?

C3: The board's system for writing agendas reflects a backwards looking direction which goes against the concept of "upwards and outwards". More clarification as to what this phrase means will help the board to know how to be in compliance.

C6: Concerns were raised as to the investment of officers in decision making outside of the Board of Directors.