

**MINUTES FROM THE LEXINGTON CO-OPERATIVE BOARD MEETING**  
**August 6<sup>th</sup> 2018 at Lafayette Lofts**

**Attendance:** Elizabeth Robinson, Alison Wilcox, Peter Cimino, Hope Hoetzer-Cook, Marissa Pace, Heather Lazickas **Staff Members:** Tim Bartlett, Tom Vrabel, Jessica Carroll **Owners:** Valerie Rettberg-Smith, Roxanne Amico, Andrew Marconi  
**Absent:** Marty Knauss, Matt Caldiero, Derek Bateman

**Alison Wilcox called the meeting to order at 07:04 PM and reviewed the agenda.**

<b>Agenda Item</b>	<b>Discussion/Documents Reviewed</b>	<b>Board Action</b>
<b>Review Agenda</b>	<b>Board reviewed the following document: 08.06.2018 Agenda</b>	
<b>Owner Observers</b>	Member-Owner Valerie Rettberg-Smith was present but had no comments. Andrew Marconi gave feedback during the Bag Committee Update. Roxanne Amico gave feedback during the Member Linkage Update.	
<b>BOD Calendar</b>	<b>The Board reviewed the BOD calendar</b> <ul style="list-style-type: none"> <li>- Board candidate training with Lauren on Wednesday September 5<sup>th</sup></li> <li>- Next Board meeting on Monday September 10<sup>th</sup></li> </ul>	
<b>August Minutes</b>	<b>The Board accepted the July Minutes as written.</b> Motion to accept the June Minutes. Motion: Elizabeth. Second: Marissa. Vote: 6-0, Motion Passed.	
<b>Member Linkage Committee Charter</b>	<b>Hope presented the Member-Linkage Committee Charter</b> The board reviewed the draft charter from Hope which included a background, mission, authority and responsibilities and the scope of the committee. The September Newsletter will include a blurb inviting owners to participate in the member-linkage committee.	
<b>Bag Committee Update</b>	<b>Elizabeth gave an update on the Bag Committee's progress</b> The board discussed the single use bag issue. Tim offered that the Board could give him a specific policy recommendation or ask for a plan from Tim. The board discussed creating an executive limitation policy requiring certain environmental limitations of the GM. Further investigation to be done regarding approach we take to delegating the Single Use Bag issue to Tim as well as whether the topic falls under the realm of our sustainability goals or Asset Protection.	
<b>GM Reports</b>	<b>B4: Quarterly Financial Report</b> Motion to accept the Revised the B4 Financial Report. Motion: Elizabeth. Second: Heather. Vote: 6-0, Motion Passed. Reasonable Interpretations?: Yes, Data Provided?: Yes, Compliance?: Yes, Comments: Excellent, really important to keep this up! The GM will report to the treasurer every month about all taxes until further notice.  <b>B5: Asset Protection Report</b> Motion to accept the Asset Protection. Motion: Heather, Second: Marissa Vote: 6-0. Motion Passed. Comments: Excellent!	
<b>D Survey</b>	The Board moved this discussion until the September meeting.	
<b>Retreat Debrief</b>	Postponed until the September meeting.	
<b>Patronage Dividend Conversation</b>	There were no profits in the previous year therefore we will not distribute patronage dividends this year. Tim will distribute talking points to the board.	
<b>Elections Committee</b>	<b>The Elections committee was officially formed and will consist of Hope, Derek and Marissa.</b> The board will review elections committee notes and follow up at the September meeting.	
<b>Adjournment</b>	<b>Meeting was adjourned at 8:58 PM.</b>	

Respectfully submitted by *Tom Vrabel* on August 7, 2018