



MEETING MINUTES  
Whitewater Grocery Co  
Board of Directors

**When:** Monday, September 26, 2022 6:30-8:30pm

**Where:** Zoom Meeting

**Invited:** All Owners of the Whitewater Grocery Co. and their elected board

**Mission & Vision:** We are your (future) friendly neighborhood grocer supporting fresh and local products.

We value: community ownership, quality customer service, welcoming everyone, a lively learning and gathering space, and sustainable practices: people, planet, profit.

**Tonight's Purpose:** Review Action Items, reapprove 2 charters, annual meeting discussion.

**Agenda 1 (mid-month meeting) is in-depth discussion, Q&A, or board development/education**

**Agenda 2 (late-month meeting) is accountability, policy, governance, and board business**

**Preliminaries:** The meeting was called to order by President Katy Wimer at 6:32p.m.

Board Members Present: Katy Wimer, Jennifer Crone, Brienne Diebolt-Brown, CJ Wagner, Steve Michaelson and Kathie Fleming. Board Members Absent: Ron Binning

The mission and values for the Whitewater Grocery Co. was read by Katy.

Brienne moved to approve the agenda. Second by Jen . Motion passed without dissent.

**Consent Agenda:** Brienne moved to approve the minutes from our August 22 board meeting. Second by Kathleen. Motion passed without dissent.

**Action Items 2022**

Discussed and updated as needed.

Talked about making phone calls to owners regarding annual meeting.

- **Board Development Charter**

Kathleen moves to approve, Jen seconds, re-approved without dissent.

- **Finance & Legal Committee Charter**

Katy moves to approve, Jen seconds, re-approved without dissent.

- **Annual Meeting Plans**

6pm-6:30 at WW Cinema, no keynote speaker, Ron is making a video showing the inside of a store. From 6:30-7 concessions will be open, movie starts at 7. Movie will be a family friendly movie. Meeting will be recorded and put on YouTube afterwards.

- **Election**

Jen, Kathie and CJ got together and reviewed the task list for the election, the bylaws state that the election should begin 4 weeks prior to the election, that timeline would not align with the election occurring the night of the annual meeting. Decided ballots would be sent out October 14, and the election would end November 10, with a paper ballot "stuffing" party at the annual meeting.

- **Owner Refund Request**

There was a request for refund, motion to not approve by Katy, second by Kathie, passed without dissent.



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2022 Board Calendar

Future agenda requests

**Closing:** President Wimer officially adjourned the meeting at 8:01 p.m. The minutes were respectfully submitted to the Board on October 24, 2022 by the Board Secretary, CJ Wagner.