

Lakewinds Food Co-op
Board of Directors Meeting
Monday, January 23, 2023, 6:30 p.m.

Location: Lakewinds Food Co-op Support Office-Eden Prairie
6321 Bury Drive, Suite 21, Eden Prairie, MN 55346
Participation via Zoom available

MINUTES

Directors Present:

Ryan Reichenbach (President)
Katie Semersky (Vice President)
Susan Lenczewski (Secretary/Treasurer)
Karin Broecker Smith
Jack Huerter
Bob Musman
Bill Stevens
Pam Werley

Directors Absent:

Glory Alcantara

Officers Present:

Greg Dick, General Manager
Katie Lewsader, Senior Operations Manager

1. Call to Order
 - Chair Ryan called the meeting to order at 6:30 p.m.
2. Announcements
3. Openbook Management and Budget Planning Update:
 - Katie Lewsader, Senior Operations Manager, presented the update.
4. New Board Members Onboarding Check-In
 - Ryan led the discussion.
5. Lakewinds Organic Field Fund (LOFF) Selection Committee Opportunity February 22, 2023
 - Greg provided an update.
6. Board Retreat Update

- Ryan led the discussion about whether a board retreat should be scheduled and what topics would be addressed.

7. Board Self Evaluation process feedback and future opportunities

- Ryan led the discussion.

8. Board Committees

- Ryan updated the Board on the status of the Executive and Election Committees
- Board discussion, including regarding the Governance Committee

9. Approval Items:

- Ryan presented the new and repurchased owner reports for October, November, and December, 2022, and the minutes of the October 24, 2022, and the September 26, 2022, Board meetings.
 - Susan moved approval of the reports and minutes; Bob seconded.
 - The motion was unanimously approved.

10. Reports:

- Greg presented the following financial reports:
 - December, 2022, financial statements
 - Monitoring reports for Policy B5 (Asset Protection and Info Confidentiality)
 - General Manager's report for December, 2022

11. Adjournment

- Jack moved to adjourn at 8:30 p.m.
- Bob seconded the motion.
- The motion was unanimously approved.