

## JANUARY BOARD RECAP

THE MEETING WAS "ATTENDED" BY SIX MEMBERS, TWO EMPLOYEES, AND SEVEN OF SEVEN BOARD MEMBERS.

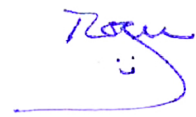
DURING THE MEMBER COMMENT PERIOD, CONCERNS AND QUESTIONS WERE VOICED CONCERNING REFRIGIRANTS AND TIMELINES FOR UPGRADING TO THE MOST ENVIRONMENTAL SAFEST OPTIONS AVAILABLE.

PLANS TO ESTABLISH SINGLEPAGE (TWO SIDED) BULLETINS ABOUT CO-OP AFFAIRS WERE EMBRACED BY THE CO-OP MANAGEMENT & BOARD PRESIDENT; WITH BOTH OFFERING TO MOVE FORWARD WITH NOTICES TO BE READILY AVAILABLE IN THE STORES & "ONLINE."

DISCUSSION WAS CONTINUED ABOUT HAVING AN ANNUAL BOARD AND MANAGEMENT RETREAT IN THIS PERIOD OF COVID CONSTRAINTS. OPTIONS ARE BEING EXPLORED, AS WE MOVE FORWARD IN TO SPRING.

THE BOARD APPROVED THE PROPOSED BOARD EXPENSES BUDGET FOR NEXT FISCAL YEAR. THE USUAL MEETING ROOM RENTAL EXPENSES ARE NOT OCCURING THIS YEAR.

THE "COVID STYLED" BOARD MEETING WAS ABOUT ONE HOUR & TWENTY MINUTES.

  
FOR THE BOARD