

## Medford Food Co-op Board of Directors      December 2018

**Participating:** Pres. Kellie Hill, Vice Pres. Patty Casebolt, Treas. Kristi Schoenbachler, Sec. Debi Boen, Fran Batzer, Roger Noyes, Verne Underwood

### SECRETARY'S REPORT FOR DECEMBER

At the Nov. 19, 2019 Medford Food Co-op Board of Directors (**MFC BOD**) meeting, Directors agreed to conduct essential business through an online e-vote during December, in lieu of a meeting.

The following business took place:

1. After the Secretary e-mailed reports to the Directors on Dec. 2, 2018, motion was made (**Debi Boen**), seconded (**Patty Casebolt**), and passed (unanimously) to accept the Nov. 19, 2018 minutes as submitted. eVotes were cast between Dec. 3 and Dec. 17.
2. All Directors agreed that Policy B Global should stand as-is, without change.

The General Manager e-mailed her reports to Directors on Dec. 14, 2018. Two monitoring reports were included: B Global, and B8 (Board Logistical Support). Both monitoring reports were out of compliance, and Director response to the monitoring reports was tabled until the January, 2019 meeting.

Respectfully Submitted,

*Debi Boen*

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