

Harmony Board of Directors

Minutes for October 25, 2023

Present: Mary, Tom, Angie, Emily, Linda, Rita, Natalie

Staff: Colleen, Jess

Board candidate guests: Kathryn Gonzalez, Rose Weaver, Jodi Castillo

- **Call-to-order: 6:00pm @ Tutto Bene's**
- **Welcome and introductions**
- **Consent Agenda**
 - **September Minutes – APPROVED**
- **Governance**
 - **Board Narrative**
 - **Colleen reviewed financials, highlighting sales, profitability, and cash flow, advised us on a change in the Product Policy, and showed us the full-page ad in celebration of Co-op month.**
 - **B4 (Financial Condition) – IN COMPLIANCE**
 - **B10 (Delegate Representation) – IN COMPLIANCE**
- **BOD Recruitment and Planning**
 - **Reminder of no meeting in November, December meeting date is December 6th, and the Board Retreat is January 6th.**
 - **Reminder that the Board Survey will come out in December**
 - **Rita led the conversation of our board process and function for our guests.**
- **Closing**
 - **Natalie: Process reflection**
 - **Jess and Mary: Group photo and summary for website**
 - **Next BOD Meeting is December 6, 2023 @ 6pm at 309 Bldg**
 - **Meeting adjourned at 7pm**

Rita Chamblin, Chair