July – December 2019 GM Policy Monitoring Table

Policy	Scheduled Date of Monitoring	Actual Date of Monitoring	Comments	On Time?	Reasonable Interpretation?	Data Provided?	Compliant?	Vote
NONE	July 2019		**No Policy Monitoring reports for the month of July.**					–
NONE	August 2019		**No Policy Monitoring reports for the month of August.**					–
B1: Financial Condition and Activities	Sept. 2019	Sept. 2019	(B1) The Board discussed Melinda's written report on the Co-op's financial condition. Deb Reynolds, Finance Manager, attended to answer questions and offer information on the financial statements. Action: at an upcoming Board retreat or work session, the Board will spend time learning how to read and understand financial statements. Motion to accept Policy B1: Financial Condition and Activities with acknowledgment of noncompliance, seconded, passed 8-0-0.	Yes	Yes	Yes	Yes	B1 Passed 8-0-0
B4: Membership Rights and Responsibilities Policy B8: Board Logistical Support	October 2019	October 2019	(B4) Motion to send Policy B4 to Policy & Bylaw for revision, seconded, passed 8-0-0. Action: Policy & Bylaw will review Policy B4 for monitorability. Historically, the Board hasn't declared a process for determining whether to pay patronage dividends. Action: Melinda will look at previous years when we've paid out patronage dividends to see what our net income was before dividends were declared. Action: Willow will add a discussion on Patronage Dividends to the November agenda. Motion to accept Policy B4: Membership Rights and Responsibilities, seconded, passed 8-0-0. (B8) Action: Willow will add committee charters to the Board's private website. Motion to accept Policy B8: Board Logistical Support, seconded, passed 8-0-0.	Yes	Yes	Yes	Yes	**B4** Passed 8-0-0 **B8** Passed 5-0-0
NONE	Nov. 2019		**No Policy Monitoring reports for the month of November.**					
NONE	Dec. 2019		**No Policy Monitoring reports for the month of December.**					