

Belfast Community Co-op Board of Directors Meeting Minutes

May 24, 2023

Public Meeting via Zoom commenced at 7:00 p.m. and closed at 7:04 p.m.

Executive Session via Zoom commenced at 7:04 p.m. and closed at 9:38 p.m.

Public Meeting via Zoom reopened at 9:38 p.m. and closed at 9:40 p.m.

Directors Present for the Public Meeting pre and post Executive Session: Steven Boas, Sasha Breus, Corinne Burr, Babette Cohen-Solal, Ernie Cooper (Vice President), Susan Cutting (president), Rio Greeley, John Krueger (treasurer), Jim Miller, Valerie Tate (secretary), and Collin Thompson

Directors excused during the Executive Session after presenting: Steven Boas and Valerie Tate

Owner/Facilitator present throughout: Thane Joyal (Columinate Consultant)

At the May 24, 2023, meeting of the Board of Directors of the Belfast Community Co-op, after reviewing the Ground Rules and Working Agreements, the BOD entered an executive session to discuss the conduct of director Steven Boas. When the BOD returned from executive session, reopening the meeting, it announced its decision by a vote of seven in favor, one against and one abstention, in accordance with subsection 4.6 of the Belfast Cooperative Bylaws and Board of Directors Policy C.5.7, to remove Steven Boas from the Board, effective immediately, for failure to follow Board Code of Conduct policies.