

**RNFC BOARD OF DIRECTORS MEETING**  
**August 16, 2021 5:30 pm - 7:30 pm Webex online meeting**

Time	Topic	Board Action/Outcome	Leader
5:30 ~ 6:30	<b>Educational</b> Wegner Financial Review	Listen, discuss	Chair
6:30 – 6:35	<b>Consent Items</b> Minutes Officers' Reports	Accept Accept	Chair Officer
6:35 – 6:40	<b>Board Monitoring</b> C6 Officer's Roles	Review survey/Discuss	Chair
	<b>GM Monitoring</b> I-K/B10, GM Expenses on behalf of Coop	Review/Accept/Other	Chair
6:40 – 7:05	<b>GM Monthly Reports:</b> GM Monthly FYI Board Report Monthly Financial FYI Report Review of building mural and meeting room repurposing projects.	Review/ Q & A Review/ Q & A	Chair/GM Chair/GM
7:05 – 7:15	<b>Committee Reports</b> Executive, w/Jade, 1hr. Education, Gayle, Sandy, Krista, Bob Nominations, Leila, Matt, Bob	met, update met, update update	Bob Gayle Leila
7:15 – 7:20	Restore inadvertently deleted Executive Limitations policy on monitoring GM expenses. (attached) as Executive Limitations policy B10.	Discuss/Decide	Chair
7:20 – 7:25	Motion: Change board monitoring survey for policy C5 – Directors' Code of Conduct, to rate self compliance instead of group compliance.	Discuss/Decide	Chair
7:25 – 7:30	Call for motions not previously served		Chair

**Attachments**

1. July Minutes
2. Board Monitoring Policy: C6 Officer's Roles
3. GM Monitoring Policy: I-K/B10, GM Expenses on behalf of Coop
4. Board Monitoring Survey Results
5. Original GM expense monitoring policy I-K (see below)

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POLICY TYPE: Executive Limitations

POLICY TITLE: I-K: GM Expenditures on Behalf of the Co-op

The General Manager shall not fail to acquire Board approval for all expenses incurred on behalf of the Co-op.

The GM will not:

1. Fail to provide adequate reporting and receipts of his expenditures to the Finance Manager
2. Fail to keep meal costs in line with U.S. General Services Administration's meals rates, and to submit receipts
3. Fail to submit receipts for any travel expenses that are to be reimbursed
4. Fail to submit receipts for purchases for products and services necessary for Coop business operations