January – June 2021 GM Policy Monitoring Table

Policy	Scheduled Date of Mnitoring	Comments	On Time?	Reasonable Interpretati	Data Provided?	Compliant?	Vote
B1: Financial Condition and Activities	January 2021	B1: The Board reviewed Melinda's provided report. The Board asked clarifying questions. Motion to accept the monitoring report on Policy B1 with acknowledgement of noncompliance, passed 8-0-0.	Yes	Yes	Yes	No	B1 Passed 8-0-0
B6: Staff Treatment and Compensation		B6: _The Board reviewed Melinda's provided report. The Board asked clarifying questions. The Board discussed monitorability of Policy B6.5. Motion to send Policy B6 to Policy & Bylaw to review subpolicy B6.5, passed 8-0-0. Motion to accept the GM's monitoring report on Policy B6 with acknowledgment of noncomploiance, passed 8-0-0.	Yes	Yes	Yes	No	B6 Passed 8-0-0
A: Global Ends	February 2021	A: The Board reviewed and discussed Melinda's provided report. The Board asked clarifying questions. Motion to accept the monitoring report on Policy A with satisfactory accomplishment of ends, passed 7-0-0.	Yes	Yes	Yes	Yes	A Passed 7-0-0
B: Global Executive Constraint		B: The Board reviewed Melinda's provided report. The Board did not have any clarifying questions. Motion to accept the GM's monitoring report on Policy B as in compliance, passed 7-0-0.	Yes	Yes	Yes	Yes	B Passed 7-0-0

B1: Financial Condition and Activities	March 2021	B1: The Board reviewed and discussed Melinda's provided report. The Board asked clarifying questions. Motion to accept the monitoring report on Policy B1 with acknowledgement of noncompliance, passed 8-0-0. Motion to send Policy B1 to Policy & Bylaw for comprehensive review with Thane Joyal, passed 8-0-0.	Yes	Yes	Yes	No	B1 Passed 8-0-0
B2: Planning and Financial Budgeting		B2: The Board reviewed Melinda's provided report. Action: Melinda will send the Capital Budget to the Board when it is ready. Motion to accept the GM's moniroting report on Policy B2 with acknowledgement of noncompliance, passed 8-0-0.	Yes	Yes	Yes	No	B2 Passed 8-0-0
	April 2021	No GM Policy Monitoring reports due for the month of April.					
B3: Asset Protection	May 2021	B3: The Board reviewed and discussed Melinda's provided report. The Board asked clarifying questions. Motion to accept Policy B3 with acknowledgement of noncompliance for B3.5, passed 7-0-0.	Yes	Yes	Yes	No	B3 Passed 7-0-0
B5: Treatment of Customers		B5: The Board reviewed and discussed Melinda's provided report. The Board asked clarifying questions. Motion to accept the Policy B5 monitoring report as in compliance, passed 7-0-0.	Yes	Yes	Yes	Yes	B5 Passed 7-0-0
B9: Asset Protection		B9: The Board reviewed and discussed Melinda's provided report. The Board asked clarifying questions. Motion to accept the Policy B9 monitoring report as in compliance, passed 7-0-0.	Yes	Yes	Yes	Yes	B9 Passed 7-0-0
B1: Finanical Condition and Activities	June 2021	B1: The Board reviewed and discussed Melinda's provided report. The Board asked clarifying questions. Motion to accept the Policy B1 monitoring report with acknowledgement of noncompliance, seconded, passed 9-0-0.	Yes	Yes	Yes	No	B1 Passed 9-0-0
B7: Communication to the Board		B7: The Board reviewed and discussed Melinda's provided report. The Board asked clarifying questions. Motion to accept the Policy B7 monitoring report as in compliance, passed 9-0-0.	Yes	Yes	Yes	Yes	B7 Passed 9-0-0