

Item 2.1 | Approved June 14th Minutes



Board of Directors Meeting Approved Minutes

Date: June 14th, 2021

Item 1.0 Call to order:

The regular meeting was called to order at 6:02 PM via webinar at <https://us02web.zoom.us/j/81338854223> by Sharon Tobar

Directors Present: Patrick Beckett, Theresa Robinson, Samantha Conselman, Madison Suoja,, Faye Dixon, Sharon Tobar, Treva Valentine, Kim Coontz, Lorin Kalisky

Staff Present: Rachel Warner, Michele Henley, Andrew Steward, Brad Salmon, Vince M, Angelo Esq

Guests Present: Aditi Risbud Bartl, Gustave Cirhigiri Cuma, Olivia Henry

Facilitator: Sharon Tobar

Time Keeper: Samantha Conselman

Notetaker: Rachel Warner

The President determined that notice of the meeting was duly provided as required by Article V of the Bylaws and that a quorum of Directors was present.

Preliminaries:

Welcome and Introductions took place.

Owner Comments:

There were no owner comments.

Board Announcements:

There were no board announcements.

Agenda Review:

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Sharon motion to add time to the Agenda to debrief on the annual meeting during the President's Update. Treva moved to approve the agenda, Faye seconded the motion. All were in favor, and the motion passed unanimously.

Item 2.0 - Consent Calendar

Sam made a motion to approve the Consent Calendar with the edit to the March minutes [see below]. Faye seconded the motion. All were in favor, and the motion passed unanimously.

Treva motioned to edit the page 2 "facilitator" to "Treva" from "Sharon Tobar".

Sam made a motion to approve item 2.1 with the above change, seconded by Treva. Motion passes with one abstention

S motion to approve items 2.2-2.5 in the consent cal. Madison seconds. All approve

Item 3.0 - President's Update

Sharon asked the Board and any guests or staff present on feedback from the Annual Meeting last month. Overall feelings were positive, especially in the facilitation provided by the Co-op staff.

Item 3.2 - GM Operations Update and Report

Vince, on behalf of GM Laura, presented the GM Operations report and Financial Summary for June 2021 to the Board.

BREAK: The directors adjourned for break from 6:55 - 7:05 PM

4.0 - Decisions - New Business

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4.1 - Certify Election Results

Faye presented the election results to the board, introducing Gustave, Angelo, and Aditi as the new directors. They will begin in July.

A new item for voting was our "Vote for Change" initiative, along with nd the 2020 annual minutes.

Sharon moved to certify elections results, Samantha seconded. 8 were in favor, 1 was absent. Motion carried.

4.2 - Orientation for New Board

Theresa discussed with the Board the orientation meeting with the new directors on 6/17. The meeting will be in person.

4.3 - Leadership Transition Survey

Faye discussed the survey to nominate and elect the new board leadership. The survey will be circulated and a second survey will be made to vote on the members.

4.4 -Designate 1-year term

A one-year term position is open due to Treva leaving. Sharon moved to designate Faye Dixon for June 1 2021-July 30 2022 Treva seconded. All were in favor, the motion was carried.

4.5 - Farewell to Departing Directors

Sharon proposed to continue the Board discount for the departing directors for the next Board year. Sam moved to, Faye seconde

4.6 - Survey Review D2 & D3

The survey results for policies D2 & D3 were reviewed by the Board.

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4.7 - Policy C & D Review

The survey results for policies D2 & D3 were reviewed by the Board.

5.0 - Wrap up

Faye checked in with everyone to see if anyone had questions or comments, none were raised. Theresa moved to adjourn the meeting at 7:35 PM. Patrick seconded the motion. All were in favor, and the motion passed unanimously. yhhh

/s/ Samantha Conselman, Secretary

Secretary, Davis Food Cooperative, Inc.

Date Approved