



# Board of Directors

## Approved Meeting Minutes

July 11, 2022

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### **Item 1.0 Call to order:**

The regular meeting was called to order at 7:00 PM in hybrid meeting via webinar on Zoom: <https://us02web.zoom.us/j/82694021115> Meeting ID: 826 9402 1115 and in person at 537 G Street, Davis, CA, by Sharon Tobar.

**Directors Present:** Sharon Tobar , Samantha Conselman , Angelo Esquivel , Gustave Cirhigiri , Prasanna Regmi

**Director(s) Absent:** Oliver Resnick Weiss , Alicia Baddorf

**Staff Present:** Laura Sanchez , Rachel Warner , Alex Arroyo , Michele Henley . Vincent Marchese

**Guests Present:** Faye Dixon

**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.

**Item 1.0 - Agenda Review:**

The Board Moved item 4.2 - Appoint Board Seat(s) to Item 1.1 at the top of the meeting. Item 2.7 - Board Discount Continuation, is moved to item 4.0a under New Business.

**Item 1.1 - Appoint Board Seat(s):**

Samantha moved to appoint Faye Dixon to fill a 2-year seat in the DFC Board, previously vacated by Aditi Risbud Bartl . Sharon seconded the motion. All were in favor and the motion passed unanimously.

**Item 1.2 - Election of Board Officers**

Sam proposed the following Board members be appointed as officers:

**Sharon Tobar** - *Board President*

**Faye Dixon** - *Vice President*

**Angelo Esquivel** - *Secretary*

**Samantha Conselman**- *Treasurer*

Angelo seconded the motion to appoint the DFC Board Officers as outlined above. All were in favor and the motion passed unanimously.

**Item 2.0 - Consent Calendar**

Samantha moved to approve the Consent Calendar as amended. Faye seconded the motion. All were in favor and the motion passed unanimously.

**Item 3.0 President's Update**

Sharon gave her President's Update to the Board and answered questions they had, discussing the state of the facilities task force progress as well as potential changes recommended by the finance committee.

**Item 3.1 Operations Update**

Laura gave her Operations Update to the Board. For this update, she went over the sales per square foot throughout the store as the Board requested. She focused on the unique departments, such as bulk, deli, and GM/Wellness as well.

**ADJOURNED FOR BREAK  
7:50 PM - 8:00 PM**

**Item 4.0a - Board Discount Continuation**

Samantha motioned to provide former DFC Director, Kim Coontz, with the 16.5% Board discount through June 2023. Sharon seconded the motion. All were in favor and the motion passed unanimously.

**Item 4.1 - Welcome New Directors**

Postponed until the August meeting when new directors will be present.

**Item 4.2- Appoint Board Seat(s)**

Sharon suggested a former DFC staff member be nominated to serve in the 1 year term vacated by Madison Suoja. Samantha will follow up with her to inquire if she would be interested in serving on the Board.

**Item 4.3**

The Board was presented with two options for a meeting date schedule for the 22-23 year. The Executive Committee proposed that the meeting dates be moved to the third Monday of each month (dates outlined in item 4.3 of the packet - option 2). Meetings could be moved back to 6:30 PM, with dinner served for the Board members at 6:00 PM. Executive Committee meetings would be moved to the first thursday of each month at 4pm to align with this new schedule.

Samantha motioned to approve the meeting dates outlined in Option 2. Angelo seconded the motion. All were in favor and the motion passed unanimously.

**Item 4.4 - Board Committee Membership**

Samantha motioned to approve the Committee & Task Force membership as outlined below. Sharon seconded the motion. All were in favor and the motion passed unanimously.

Executive	Strategic Planning	Finance	Governance	Facilities Task Force	Nominating Committee
President (Sharon)	Angelo (chair)	Samantha (chair)	Gustave (chair)	Sharon (chair)	Samantha (chair)
Vice President (Faye)	Oliver	Gustave	Alicia	Faye	Faye
Secretary (Angelo)	Gustave	Alicia	Sam	Prasanna	Oliver
Treasurer (Samantha)	Prasanna	Sharon	Angelo		Angelo

**Item 5.0 - Wrap Up**

Faye led the Check-in, asking for any comments or feedback from the meeting. Laura said she appreciated the discussion format on the Operations update. Sharon would like to debrief the Board year at the next meeting in August. Gustave motioned to adjourn the meeting at 8:36 PM. Samantha seconded, all were in favor and the motion passed unanimously.

Angelo Esquivel  
Secretary, Davis Food Cooperative, Inc.

08/15/2022  
Date Approved