



Board of Directors Meeting Approved Minutes

Date: June 13, 2022

Closed Session was held from 6p-7p

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 (Zoom), Angelo Esquivel, Faye Dixon, Kim Coontz, Prasanna Regmi (Zoom), Gustave Cirhigiri (Zoom)

Director(s) Absent: Madison Souja

Staff Present: Laura Sanchez, Michele Henley, Vince Marchese, Alex Arroyo

Guests Present: None

Facilitator: Sharon Tobar

Time Keeper: Samantha Conselman

Notetaker: Laura Sanchez

Preliminaries:

Welcome and Introductions took place.

Owner Comments:

There were no owner comments.

Board Announcements:

There were no Board announcements.

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Agenda Review:

Kim moved to approve, Faye seconded. All in favor.

Item 2.0 - Consent Calendar

Samantha moved to approve the consent calendar. Sharon seconded. All in favor

Item 3.0 President's

Sharon commented on the facilities improvement drafting process and planning a year end party.

Item 3.1 Operations Update

Laura presented her Operations updates from the month of April.

Prasanna joined at 7:35pm

Item 4.1 Staff Survey Results

Laura presented the staff survey results. The board was pleased with the positive results of the staff survey. It was recommended that we continue to have a routine staff survey and it was proposed that the next one be held in 2024. It was also suggested to have questions which gauge pay disparity between male and female workers in the next survey.

Item 4.2 Finance Committee Recommendations

Kim presented an alternate Audit and Accounting firm that the Finance Committee has requested the store to look into. Discussion was had on why there is a search for a new CPA firm. No recommendation was made at the time but the board asked the GM to request more information regarding Tax Planning service from the potential CPA firm. The GM confirmed that the cost difference from the new firm to the current firm is a \$8,000 cost difference for an audit.

Item 4.3 Certify Election Results

Kim, the appointed Inspector of Elections, presented the results of the election (generated by Simply Voting). Kim moved to accept the results of the election. Sharon second. All were in favor

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Item 4.4 New Board Orientation

The board discussed when and where the Board Orientation will be held. Prasanna, Sharon, Angelo and Gustave were all available to host on 6/23 6p-8p in the Teaching Kitchen.

Item 4.5 Farewell to Departing Board Members

Sharon bid farewell to departing Board members Kim and Faye. Their service to the Co-op is greatly appreciated.

[Samantha Conselman](#) left the meeting at 8:04pm

Item 4.6 - Survey-D2&D3

Sharon led the discussion on survey results for Policy D3 review. Policy D2 was not in the packet and will be reviewed next meeting.

Faye moved to Adjourn the meeting at 8:25p. Kim second. All were in favor.

/s/ Samantha Conselman, Secretary

Secretary, Davis Food Cooperative, Inc.

Date Approved