



Board of Directors

Approved Meeting Minutes

September 19, 2022

CLOSED SESSION
5:30 PM - 6:30 PM

Item 1.0 Call to order:

The regular meeting was called to order at 6:32 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: Alicia Baddorf , Angelo Esquivel , Gustave Cirhigiri , Johanna Abasto , Oliver Resnick Weiss , Prasanna Regmi , Sharon Tobar , Samantha Conselman , Faye Dixon (left after the closed session, 6:30pm)

Director(s) Absent:

Staff Present: Vincent Marchese , Michele Henley , Alex Arroyo , Laura Sanchez , Rachel Warner , Gustavo Lopez , Anna Lopez , James Galera

Guests Present: None

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:

The Board reviewed the September agenda. Item 4.2 was moved to 4.1, and the store budget discussion was moved to 4.2. Angelo made a motion to approve the agenda. Alicia seconded the motion. All were in favor and the motion passed unanimously.

Item 2.0 - Consent Calendar

Angelo moved to approve the consent calendar. Prasanna seconded the motion. All were in favor and the motion passed unanimously.

Item 3.0 President's Update

Sharon gave a brief President's Update for the month of August to the Board

Item 3.1 Operations Update

Laura gave an Operations Update for the month of August to the Board, going over the biggest wins and biggest focuses, as well as the financials for July.

ADJOURNED FOR BREAK

7:02 PM -7:12 PM

Item 4.1 - Board Education Presentation - Facilities

The DFC facilities manager, Gustavo Lopez, gave a presentation to the Board about the Facilities department, his ongoing work, and suggestions for the Board's involvement going forward. The Board determined that they should participate in store walk-throughs on a regular basis to stay informed about facility needs and goals.

Item 4.2- Store Budget

The Board reviewed and discussed the proposed store budget. Samantha moved to approve the Store Budget as presented by Laura. Gustave seconded the motion. All were in favor and the motion passed.

Item 4.3-4.5

Sharon moved to postpone items 4.3-4.5 to the next Board meeting, on October 17th. The motion was seconded by Prasanna. All were in favor and the motion passed unanimously

Item 5.0

Sharon moved to adjourn the meeting at 8:35 PM. The motion was seconded by Prasanna. All were in favor and the motion passed unanimously

Angelo Esquivel

Secretary, Davis Food Cooperative, Inc.

09/22/2022

Date Approved