



Board of Directors

Approved Meeting Minutes

January 16, 2023

Item 1.0 Call to order:

The regular meeting was called to order at 6:30 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 Faye Dixon .

Directors Present: Alicia Baddorf , Faye Dixon , Gustave Cirhigiri (*joined 7:30pm*), Johanna Abasto , Prasanna Regmi (*left 7:10pm*), Samantha Conselman

Director(s) Absent: Sharon Tobar, Angelo Esquivel , Oliver Resnick Weiss

Staff Present: Vincent Marchese , Alex Arroyo , Rachel Warner , Michele Henley , James Galera , Alishia Caston, Anna Lopez , Laura Sanchez , Briza Ramirez

Guests Present: None

Facilitator: Faye Dixon

Time Keeper: Samantha Conselman

Notetaker: Rachel Warner

The Vice 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 January agenda and made the following changes: Item 3.0, President’s Report, was removed as Sharon Tobar was absent from the meeting; Laura Sanchez will be reviewing the facilities committee’s notes for Item 4.3 instead of Sharon. Samantha made a motion to approve the agenda as amended. Faye seconded the motion. All were in favor and the motion passed unanimously.

Item 2.0 - Consent Calendar

Samantha moved to approve the consent calendar as presented in Items 2.1-2.5. Johanna seconded the motion. All were in favor and the motion passed unanimously.

Item 3.1 Operations Update

Laura gave an Operations Update for the month of December, going over the biggest wins and biggest focuses. She also summarized the Financial reports for November to the Board.

**ADJOURNED FOR BREAK
7:20 PM - 7:25 PM**

Item 4.1 - Department Presentation - Deli

The Deli department manager, Alishia Caston , talked to the Board about her experience and background in the grocery/deli business, as well as areas for improvement and goals for the department at the DFC.

Item 4.2 - Board Nominating Committee

The Board reviewed the draft “Questions & Requirements for Board Candidates” document created by the Board Nominating Committee. The Committee will reach out

to the Board via email for a vote to slate the candidates selected by the Nominating Committee in early February.

Item 4.2 - Facilities Committee

Laura reviewed with the Board the Facilities Committee notes from their last meeting, updating the Board on the ongoing projects and concerns for the committee.

Item 4.4 - Survey Review - C6: Officers' Roles

Alicia lead the Board in a review of the responses to the survey for Policy C6. While there were mostly positive responses, the Board asks that the governance committee review this policy next year and adjust the role of the Vice President to include the recommendations brought up in the survey (additional responsibilities in communicating with and mentoring committee chairs on behalf of the Board).

Item 5.0

Faye led the check-in, asking for any comments or feedback from the meeting

Alicia moved to adjourn the meeting at 8:33 PM. Samantha seconded the motion. All were in favor and the motion passed unanimously.



Secretary, Davis Food Cooperative, Inc.

Date Approved