



# Board of Directors

## Approved Meeting Minutes

July 17, 2023

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

The regular meeting was called to order at 6:07 pm in hybrid meeting via webinar on Zoom: <https://us02web.zoom.us/j/86310227727> Meeting ID: 826 9402 1115 and in person at 537 G Street, Davis, CA, by

Directors Present: Samantha Conselman , Alicia Baddorf , Angelo Esquivel , Lara Sozer , Faye Dixon , Johanna Abasto (joined at 7:12pm), Susan Pelican , Jonathan Groveman , Briza Ramirez

Director(s) Absent: None

Staff Present: Vince Marchese, Alex Arroyo , Michelle Henley, Rachel Warner

Guests Present: Sharon Tobar

Facilitator: Samantha Conselman

Time Keeper: Rachel Warner

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 Officer Election**

The Board agreed to propose the following officers be elected:

**President** - Samantha Conselman

**Vice President** - Faye Dixon

**Secretary** - Angelo Esquivel

**Treasurer** - Lara Sozer

Alicia made a motion to appoint the Board officers as written above. Lara seconded the motion. All were in favor and the motion passed unanimously.

**Board Announcements:**

There were no Board announcements.

**Agenda Review:**

The Board reviewed the July agenda and added item 4.2a, for Angelo to discuss an update from the strategic planning. Alicia motioned to approve the agenda. Briza seconded the motion. All were in favor and the motion passed unanimously.

**2.0 - Consent Calendar**

Samantha moved to approve the consent calendar with the addition of the motion below outlined for Item 2.7. Faye seconded the motion. All were in favor and the motion passed unanimously.

**2.7 - The DFC board authorizes the removal of Brad Salmon and Sharon Tobar from the Yolo Federal Credit Union Davis Food Coop Business Account and the addition of Alejandro Arroyo, Laura Sanchez, Samantha Conselman, and Lara Sozer for the Davis Food Coop**

**3.1 Operations Update**

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

**ADJOURNED FOR BREAK**  
**6:37 - 6:45**

**4.1 - Meeting Dates**

The Board discussed the meeting schedule for the 2023-2024 Board year, with the Board meeting changing to the 2nd Monday of the month, starting in November 2023.

**4.2 - Committee Membership**

The Board discussed the committee membership and Chairs for the 2023-2024 Board Year, selecting the following membership for the chartered committees/task forces:

Executive	Strategic Planning	Finance	Governance	Facilities Task Force	Nominating Committee
President (Samantha)	Angelo (Chair)	Treasurer (Lara)	Jonathan (Chair)	Briza (Chair)	Faye (Chair)
Vice President (Faye)	Johanna	Alicia	Samantha	Faye	Angelo
Secretary (Angelo)	Susan	Johanna	Susan	Jonathan	
Treasurer (Lara)	Alicia				

**4.2a - Strategic Planning**

The Strategic Planning Committee discussed with the Board their continued work on researching market study firms and on how much the Board would be willing to spend for a market study. The Board agreed that a budget based on the median cost, being determined to be around \$90,000, would be appropriate, but the committee could come back with a different proposal based on their additional research.

**4.3 - Senior Discount**

Board members brought back the recommendation for proposed changes to the Co-op discount programs through expansion of the Community Discount and discontinuation of the Senior Discount, as discussed in the June 2023 meeting.

Johanna moved to approve the proposed changes and allow the store team to implement the plan. Lara seconded the motion. With 7 votes in favor and 2 abstentions, the motion passed.

**4.4 Survey Review:**

The Board agreed to review policy survey C at the next Board meeting, July 17.

**5.0: Check-ins & Wrap Up**

Faye led the check-in with the Board. Susan moved to adjourn the meeting. Faye seconded the motion, and all were in favor. The meeting was adjourned at 7:50 PM.

*Angelo Esquivel*

Secretary, Davis Food Cooperative, Inc.

08/21/2023

Date Approved