



Board of Directors

Approved Meeting Minutes

August 21st, 2023

1.0 Call to order:

The regular meeting was called to order at 6:01 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 , Susan Pelican , Jonathan Groveman , Briza Ramirez

Director(s) Absent: None

Staff Present: Anna Lopez , Vincent Marchese , Alex Arroyo , Rachel Warner

Guests Present:

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 Announcements:

There were no Board announcements.

Agenda Review:

The Board reviewed the August agenda and moved item 4.3 to item 3.0a to better align with the information presented in the Ends Report. Jonathan made a motion to approve the agenda as amended. Susan seconded the motion. All were in favor and the motion passed unanimously.

2.0 - Consent Calendar

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

3.0 President's Update

Samantha gave a presidents update to the Board. She discussed the store's work on communicating the discount changes announced this last month and gave kudos to the staff who were tabling. She reminded the Board of the tasks and responsibilities of the new members and Board chairs

3.0a Strategic Plan

Angelo discussed the SP committee's work of evaluating the Ends Report to the priorities outlined in the Strategic Plan (#4 and #5), and suggesting additional information that would benefit the Board in reviewing the Ends report. He also discussed the ongoing conversation of the market study, with plans to start it by Jan. 2024 to enable the committee to have the results before beginning the next Strategic Plan.

Johanna joined at 6:25 PM

3.1 Operations Update

GM Laura gave an Operations Update for the last month, going over the

biggest wins and biggest focuses. She also summarized the Financial reports for July for the Board.

3.2 Ends Report - “Makes environmental sustainability a priority”

Laura gave a report on the end, “The Davis Food Co-op exists to serve as a community store and gathering place for current and future owners, so they have: A store that makes environmental sustainability a priority.”

Lara motioned to accept the report. Faye seconded the motion. All were in favor and the motion passed unanimously.

**ADJOURNED FOR BREAK
7:10 - 7:20**

4.1 - Board Budget

The Board reviewed and finalized the proposed Board Budget for the 23-24 fiscal year.

4.2 - Committee Charter Review

The Board reviewed the propped changes to the Finance Committee charter. Lara made a motion to approve the charter. Susan seconded the motion. 8 were in favor, with 1 abstention, and the motion passed unanimously.

5.0: Check-ins & Wrap Up

Faye lead check-ins and asked for feedback on the meeting. Susan motioned to adjourn the meeting at 8:15pm. Faye seconded the motion. All were in favor and the motion passed unanimously.


Secretary, Davis Food Cooperative, Inc.

9/18/2023
Date Approved