



Board of Directors

Approved Meeting Minutes

September 18, 2023

1.0 Call to order:

The regular meeting was called to order at 6:00 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 ,, Lara Sozer ,
Faye Dixon , Susan Pelican , Jonathan Groveman , Briza Ramirez

Director(s) Absent: Johanna Abasto , Angelo Esquivel

Staff Present: Anna Lopez , Alex Arroyo , Rachel Warner ,Michelle Henley

Guests Present: None

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 September agenda and no changes were made
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. Lara seconded the motion. All were in favor and the motion passed unanimously.

3.0 President's Update

Samantha discussed the ongoing work the Board is doing and upcoming events

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 July for the Board.

**ADJOURNED FOR BREAK
6:35 - 6:45**

4.1 - Store Budget

Lara made a motion to adopt the store budget listed on pages 36-37 as proposed. Briza seconded the motion. All in favor and the motion passed unanimously

Samantha motions to allocate funds from the \$1.2m in restricted funds for the CAPEX items outlined in the budget: generator, cheese case, and cardboard bailer. Lara seconds the motion. After discussion, all were in favor and the motion passed unanimously.

The Board agreed to revisit the discussion of the Deli and bathroom remodels at the October meeting.

4.2 Investment Policy

Board to come to a decision on policy by October after the Governance committee drafts a policy and brings to the the Board for a vote.

4.4 Survey Review: C2 & C8

Jonathan led the Board in a review of the responses to policies C2 and C8.

5.0: Check-ins & Wrap Up

Faye checked in with the Board regarding the conduct of the meeting, no comments were made. Alicia moved to adjourn the meeting at 7:39 PM. Jonathan seconded the motion. All in favor and the motion passed.


Secretary, Davis Food Cooperative, Inc.

October 16, 2023
Date Approved