



Board of Directors

Approved Meeting Minutes

November 27, 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:, Alicia Baddorf , Angelo Esquivel , Lara Sozer , Faye Dixon , Johanna Abasto , Susan Pelican , Briza Ramirez

Director(s) Absent: Samantha Conselman, Jonathan Groveman

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

Guests Present:

Facilitator:

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 November agenda and made the following changes:
Replacing Item 4.2 – Board Nominating and replace with 5 minutes for Patronage Refund, add 5 minutes to Item 3.2 - Ends Report.

2.0 - Consent Calendar

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

3.0 President's Update

Faye, the Board's Vice President, went over the President's update with the Board in Samantha's absence.

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 September for the Board.

3.2 Ends Report

Laura presented the Ends Report on the end: *a thriving, cooperatively owned business*. The Strategic Planning committee previously reviewed the report. Alicia moved to approve the ends report as given. Angelo seconded the motion. All were in favor and the motion passed unanimously.

ADJOURNED FOR BREAK

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4.1 - Market Study

Strategic Planning committee gave a presentation on their research for a market study firm, recommending they move forward with Bixa. Lara motioned to approve the SP committee to move forward with a market study through Bixa. Faye seconded the motion. All were in favor and the motion passed unanimously.

4.2 - Patronage

The Board discussed Patronage refund and that the Finance Committee plans to present a motion to the Board next month.

4.3 - Survey Review - C5

The Board reviewed and discussed the survey results for Board policy C5 - Code of Conduct.

5.0: Check-ins & Wrap Up

Faye check in with meeting participants for questions and wrapped up the meeting. Lara motioned to adjourn at 8:45 PM. Alicia seconded the motion. All were in favor and the meeting adjourned at 8:45 PM.


Secretary, Davis Food Cooperative, Inc.

2-12-2024
Date Approved