



# Board of Directors

## Approved Meeting Minutes

March 11, 2024

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

The regular meeting was called to order at 6:46 pm in a hybrid meeting via webinar on Zoom: <https://us02web.zoom.us/j/86310227727> and in person at 537 G Street, Davis, CA, by

Directors Present: Samantha Conselman , Alicia Baddorf , Lara Sozer , Faye Dixon , Jonathan Groveman , Briza Ramirez , Susan Pelican

Director(s) Absent: Johanna Abasto , Angelo Esquivel

Staff Present: James Galera , Alex Arroyo , Rachel Warner , Laura Sanchez

Guests Present: Mike Krebsbach

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 March agenda and made no changes.

Samantha motioned to approve the agenda. Lara seconded the motion. All were in favor and the motion passed unanimously.

**2.0 - Consent Calendar**

For Item 2.7, Board Nominating Chair, Faye, stated that the committee recommends moving forward with nominating two candidates, Johanna Abasto and Mike Krebsbach, as eligible to run for the Board.

Samantha moved to approve the consent calendar, containing items 2.1- 2.7. Alicia seconded the motion. All were in favor and the motion passed unanimously.

**3.1 Operations Update**

GM Laura Sanchez gave an Operations Update for the last month, going over the biggest wins, worries, and focuses. She also presented a summarized Financial report for January to the Board.

**4.1 - Visioning Coop Business**

Samantha led the Board in discussing potential future business plans for the Davis Food Co-op. After discussion, Samantha motioned to create a task force to continue investigating the potential business opportunities, consisting of the Board Treasurer (Lara Sozer), the GM (Laura Sanchez), CFO (Alex Arroyo), Alicia Baddorf, and Jim Gray if willing. Briza seconded the motion. All were in favor and the motion passed unanimously.

**4.2 - Survey Review - D1 & D2**

Lara led the Board in a review and discussion of the two policy surveys sent out, D1 - Unity of Control and D2 - Accountability of the GM.

**5.0: Check-ins & Debrief Board Training**

Vice President, Faye, asked for any final comment on the conduct of the meetings or questions. With no comments, Faye asked the Board if they had attended any training they wanted to share. Samantha discussed her recent Board training through Columinate (Facilitator training).

Susan motioned to adjourn the meeting. Alicia seconded the motion. All were in favor and the meeting adjourned at 7:59 PM.

Angelo Esquivel  
Secretary, Davis Food Cooperative, Inc.

June 10, 2024  
Date Approved