

MARIPOSA

FOOD  CO-OP

Mariposa Board Meeting Monday, February 3rd, 2020

Convene: 6:37pm

Location: The Cedar Works, 4919 Pentridge St, Philadelphia, PA 19143

In Attendance:

Nidhi Krishen, Convener

Clayton Ruley, At-Large Delegate

Meg Carrol (Call-In), Staff Delegate

Meaghan F. Washington, Treasurer, Marketing Manager & At-Large Delegate-Elect

Aj Hess, General Manager

Guest: Jenny S

Absent:

Item	Discussion	Actions
1.	Check-in -All	
2.	<p>Member Forum Update</p> <ul style="list-style-type: none"> • Will be held February 11th, 2020 6pm-8pm • Give an update on the Co-op • Signage posted in store • Format will be break-out groups to discuss expansion with a focus on our Ends • Will encourage folks to run for the Board 	<ul style="list-style-type: none"> • Meaghan & Meg will be tabling in the store on Monday February 10th
3.	<p>Ops updates</p> <ul style="list-style-type: none"> • Aj gave a brief update on hiring and promotions 	
4.	<p>Elections Update</p> <ul style="list-style-type: none"> • Candidate Statements due February 17th • Voting will open March 16th • Voting will close at the Spring meeting on April 2nd 	
5.	<p>GM Monitoring Reports:</p> <ul style="list-style-type: none"> • B2 - Planning & Budgeting • B3 - Asset Protection 	<ul style="list-style-type: none"> • Accepted in compliance • Accepted in compliance

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6.	<p>Updates & Discussion</p> <ul style="list-style-type: none"> • Meaghan had a meeting with a Food Justice Committee member from Weaver's Way to discuss SNAP benefits cuts • Nidhi - from Food Policy Action Committee (FPAC) strategic planning, question of how Mariposa and other organizations can be involved. • Aj gave an update on where we are at in the process of becoming a WIC vendor. 	
7.	Adjourn: 8:01pm	

Action Items	
Nidhi	Will send email to approve past minutes
Aj	Will share February Minutes