

MARIPOSA

FOOD  CO-OP

Mariposa Board Meeting Monday, July 1, 2019

Convene:6:42

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

In Attendance:

Clayton Ruley, At-Large Delegate

Meg Carrol, Staff Delegate

Aj Hess, General Manager

Franceska Rouzard, At-Large Delegate-Elect

Meaghan Washington, Marketing Manager & At-Large Delegate-Elect

Absent:

Nidhi Krishen, Convener

Rachelle Faroul, Grocery Manager & At-Large Delegate-Elect

Action Items
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Item	Discussion	Actions
1.	Check-in -	
2.	Officer Elections <ul style="list-style-type: none"> • Elected: • Convener - Nidhi • Secretary - Clayton • Treasurer - Franceska 	<ul style="list-style-type: none"> • Motion by Clayton • 2nd by Meg • unanimous
3.	GM Monitoring <ul style="list-style-type: none"> • B9 • B1 Annual & Q1 • B6 	<ul style="list-style-type: none"> • Meaghan Motion • Clayton 2nd • Unanimous • Tabled • for consent agenda
4.	Adjourn: 7:30	

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