

# MARIPOSA

FOOD  CO-OP

## Mariposa Board Meeting Wednesday April 15th, 2020

**Convene:** 1:15pm

**Location:** Conference Call

### In Attendance:

Nidhi Krishen, Convener

Clayton Ruley, At-Large Delegate

Meg Carrol, Staff Delegate

Aj Hess, General Manager

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

**Guest:** Vera Foronda - Finance Manager

Item	Discussion	Actions
1.	<b>Check-in -</b>	
2.	<p><b>Discuss confidential banking information.</b></p> <ul style="list-style-type: none"> <li>● Proposal approved to open additional accounts</li> <li>● Proposal Approved for Authorized Entities</li> <li>● Proposal Approved for Description of Power</li> <li>● Proposal to authorize signers of Corporate Authorization Resolution               <ul style="list-style-type: none"> <li>○ Clayton Ruley - Secretary</li> <li>○ Meaghan Washington - Treasurer</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Nidhi - Proposed</li> <li>● Meaghan - Second</li> <li>● Approved Unanimously</li> <li>● Meg- Proposed</li> <li>● Nidhi- Second</li> <li>● Approved Unanimously</li> <li>● Nidhi - Proposed</li> <li>● Meg - Second</li> <li>● Approved Unanimously</li> <li>● Nidhi - Proposed</li> <li>● Meg - Second</li> <li>● Approved Unanimously</li> </ul>
3.	<b>Adjourn:</b> 1:55pm	

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