



Board of Delegates Meeting Minutes

Date: 03.07.2023

Time: 6:30pm - 9:00pm

Location: Online

Board Attendees: Meaghan (Convener), Aaron (Vice Convener) Lorelle, Torrie, Elaine, Jordan, Salina and Vera

In Absentia: Tiernan

Staff Members: Aj (CEO) and Marcus (Owner Coordinator)

Total member-owners: 13

Meaghan made a motion to call a meeting to order. 2nd By Vera. 6:48pm

Welcome & Check-ins **10 Minutes** **6:30 PM - 6:40 PM**

Meeting Norms (Read by Meaghan) **3 Minutes** **6:40 PM - 6:43 PM**

- Meeting Norms
- Listen actively and communicate respectfully
- Be considerate of people's time
- Practice board holism
- Leave space and create space
- We care for one another; we are all connected
- [Plus, while meeting virtually...]
- Cameras on for accessibility when possible and when speaking
- Keep muted unless you are talking

Read Mariposa Ends Statement (Read by Meaghan) 2 Minutes **6:43 PM - 6:45 PM**

Mariposa Food Co-op is a consumer-owned cooperative that provides a balance of intentionally sourced and affordably priced food, and other products. Mariposa Food Co-op cultivates an abundant food system that nourishes a healthy community through a thriving, equitable economy while fostering the health of the earth.

Review of Agenda by Meaghan

Meeting Minutes - Approval **15 Minutes** **6:45 PM - 7:00 PM**

February 2023 Minutes (Review)

- Review of edits to February Meeting minutes by Meaghan
- Meaghan **Motioned** to approve February Meeting Minutes. 2nd By Salina. All approved

Meaghan highlighted the upcoming Annual Member Meeting scheduled at Cedar Works on Wednesday, April 19th from 6-7:30 pm

AJ reviewed CEO Reports

- Review of B6 report
 - Staff survey
 - Security personnel
- Review of Capital Budget

Communications Committee Update

10 Minutes

7:50 PM - 8:00 PM

- Newsletter
- Updates to website for elections
- Kudos was given to Salina for all of her hard work in this committee.

BREAK: 7:56pm - 8:04pm

Capital Budget Review & Board Requests By Aaron

Meaghan **motioned** to go into executive session at 8:17pm. 2nd From Lorelle. All approved.

Executive Session

60 Minutes

8:17 PM - 9:17 PM

Personnel Matters