



Board of Delegates Meeting Minutes

Date: 04.04.2023

Time: 6:30pm - 9:00pm

Location: Online

Board Attendees: Meaghan (Convener), Aaron (Co-convener) Lorelle, Torrie, and Vera

In Absentia: Jordan, Salina, Elaine (Resigned)

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

Total member-owners: 12

Meaghan made a motioned to call a meeting to order. 2nd By Vera. 6:41pm

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**

March 2023 Minutes (Review)

- Review of edits to March Meeting minutes by Meaghan
- Meaghan motioned to approve March Meeting Minutes. 2nd By Tiernan. All approved

Meaghan Review 2023 Board elections process and timeline.

Member input: Janet

Meaghan review by laws for special request meeting

AJ reviewed CEO Reports

- Review of B1 report
 - Quarterly and year end numbers (financial standings)

BREAK: 7:56pm - 8:06pm

Committee Update (Email of updates read by Meaghan)
PM

10 Minutes

7:50 PM - 8:00

Meaghan **motioned** to go into executive session at 8:18pm. 2nd From Tiernan. All approved.

Executive Session
PM

Personnel Matters

60 Minutes

8:18 PM - 9:18