



Board of Delegates Meeting Minutes

Date: 12/05/2023

Time: 6:30pm - 9:00pm

Location: Virtual

Board Attendees: Meaghan, Dani, Austin, Sakira, Lorell, Vera, Tiernan, Torrie

In Absentia:

Staff Members: AJ (CEO), Marcus (Owner Services Coordinator)

Total member-owners:

Notetaker: Marcus (Owner Services Coordinator)

Meaghan made a motion to call a meeting to order. 2nd By Tiernan. 6:39pm

<p>Welcome & Check-ins</p> <ul style="list-style-type: none"> • Name • Pronouns • Role on the Board <p>(When meeting virtually)</p>	<p>10 Minutes</p>	<p>6:30 6:40 PM - PM</p>
<p>Meeting Norms & Process</p> <ul style="list-style-type: none"> • 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 <p>[Plus, while meeting virtually...]</p> <ul style="list-style-type: none"> • Cameras on for accessibility when possible and when speaking • Keep muted unless you are talking 	<p>5 Minutes</p>	<p>6:40 6:45 PM - PM</p>
<p>Read Mariposa Ends Statement</p> <p>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.</p>	<p>3 Minutes</p>	<p>6:45 6:48 PM - PM</p>
<p>Board Calendar Review</p>	<p>5 Minutes</p>	<p>6:48 6:53 PM - PM</p>
<p>Member-owner Queries</p> <p>Various- Spices and Teas- Working Owners- Board member open seats</p>	<p>10 Minutes</p>	<p>6:53 7:03 PM - PM</p>

Meeting Minutes - Approval	5 Minutes	7:03 7:08 PM - PM
Nov. 2023 Minutes		
Meaghan motion to approved 2nd by Tiernan- All approve		
Consent Agenda	5 Minutes	7:08 7:13 PM - PM
CBLD Approval		
Sept. 2023 Meeting Minutes- APPROVED VIA EMAIL		
CEO Reports	35 Minutes	7:13 7:48 PM - PM
B2 - Budgeting & Planning – ACCEPTED AS NON COMPLIANCE		
B1 - Q3 Financial Conditions Report		
Motion from Meaghan to not vote on B1 Report until it is updated. 2nd by Dani. All proved. So Tabled to a online vote		
BREAK	10 Minutes	7:48 7:58 PM - PM
Board Member Appointment	10 Minutes	7:48 7:58 PM - PM
Discussed		
2 member-owners expressed interest and answered the board's questions about why they are interested.		
BREAK	0 Minutes	7:58 7:58 PM - PM
FJAR Committee Charter Exercise	40 Minutes	7:58 8:38 PM - PM
Discussion		
Executive Session	20 Minutes	8:38 8:58 PM - PM
Discuss Member Matter		