



Board of Delegates Meeting Minutes

Date: 07.11.2023

Time: 6:30pm - 9:00pm

Location: Cedar Works

Board Attendees: Meaghan (Convener), Sakira, Austin, Vera, Lorelle, Dani

In Absentia: Eliot, Jordan, Aaron (vice convener), Tiernan

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

Total member-owners: 4

Meaghan made a motion to call a meeting to order. 2nd By Lorelle. 6:45pm

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

NOTED: Board is NOT in quorum

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

Could not review or approve, board is not in quorum.

In the June minutes, a distinction was pointed out an inaccuracy of the month in which the Board met with counsel to incorporate as a cooperative; change was made to said document.

Guest Member-owner Input **7 minutes** **6:48 PM - 6:55PM**

Members shared various information related to the lack of stocked shelves, mispriced items. Member-owner Diana M. formally requested time on the agenda for August.

Meaghan motioned to table June Meeting minutes, B6 CEO Report and all other concerns until the next meeting. 2nd By Vera

Meaghan **motioned** to go into executive session at 7:22pm. 2nd By Vera

Executive Session **60 Minutes** **7:22 PM - 8:22 PM**

Personnel Matters