



Board of Delegates Meeting Minutes

Date: 08.1.2023

Time: 6:30pm - 9:00pm

Location: Cedar Works

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

In Absentia: LaToya (Torie)

Staff Members: Marcus (Owner Coordinator)

Total member-owners: 7

Meaghan made a motion to call a meeting to order. 2nd By Tiernan. 6:40pm

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.

Guest Member-Owner Input **20 Minutes** **6:48 PM - 7:08 PM**

Diana M. presented on the need for a special member meeting and the works she and others have put into gathering signatures for the meeting. She expressed the need for transparency and conversation among the membership. At the moment, they didn't have topics nor a moderator but would be working toward finalizing it. She mentioned that the formal petition would be sent to the Convener, et. al. in late August.

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

Motion to approve June and July Meeting minutes, 2nd by Ternan. All approved.

CEO Reports **40 minutes** **7:13 PM- 7:53PM**

- B9 - Report approved.
- B6 - Report accepted with acknowledgement of non compliance and CEO plan to regain compliance

Committee Update by Jordan **10 Minutes** **7:55 PM - 8:15 PM**

Jordan Motioned to create a new email address for the Community Engagement Committee. 2nd by Tiernan. All approved.

BREAK

10 Minutes

8:15 PM - 8:25 PM

Committee Discussion

34 Minutes

8:30 PM - 8:51 PM

Discussion on committee needs, particularly FJAR (Food Justice and Anti-racism) committee which is required per the bylaws. Meaghan motioned to bring back FJAR.

Other committees discussed were Policy review committee, Board recruitment committee, elections committee, etc.

Elliot motioned to review and rewrite the B6 report to be more reflective of workers union. 2nd by Lorelle. All approved.

Motion to end meeting at 8:51pm. 2nd by Tiernan.