

Board of Delegates Meeting Minutes

Date: 12/06/22 **Convene Time:** 6:30pm - 9:00pm **Location:** Online

Attendees

Attendees: AJ(CEO), Vera, Diana, Hether, Salina, Tiernan, Jordan, Meaghan (Convener), Austin, Torrie, Aaron(Vice Convener)

There was a brief welcoming, check-in, review of the Meeting Norms, and reading of the Mariposa Ends Statement

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.

6:38 Convener motioned to Start. 2nd by TERNAN. All Aye

- Meghan motioned to vote on the November minutes at or towards the end when we have enough members for vote.
- Austin to speak requested to speak on issues that the board should be made aware of. Austin requested to table issues until next month due to time restraints.
- Annual meeting Dec 13th 6:30-7:45pm
 - Meghan reviewed current slide show and agenda
- Communications committee reported on publications regarding next week's meeting
- Review of board calendar
- Justin brought up for Meghan's radar: to discuss sitting members terms and renewals
- Motion to approve November's meeting minutes by Meghan. 2nd by Tiernan. All Aye
- Aj reviewed financial statements
- Gentleman brought up transparency issues with the membership and requested that the financial statements be available via hard copies.
- Gentleman brought up security issues at the coop.
- Meghan Motion to table voting on capital fund till first quarter. 2nd by Tiernan.
- Community Engagement Committee update
 - Newsletter will be sent out this week
- All nonexecutive Board Members asked to leave while the Board meets administratively. Time was 8:30pm