

MARIPOSA

FOOD  CO-OP

Mariposa Board Meeting Monday, November 4, 2019

Convene: ~6:30

Location: The Cedar Works, 4919 Pentridge St, Philadelphia, PA 19143

In Attendance:

Nidhi Krishen, Convener

Clayton Ruley, At-Large Delegate

Meg Carrol, Staff Delegate

Aj Hess, General Manager

Meaghan F. Washington, Marketing Manager & At-Large Delegate-Elect

Absent:

Franceska Rouzard, At-Large Delegate-Elect

Item	Discussion	Actions
1.	Check-in -	
2.	Board Member Removal <ul style="list-style-type: none"> Due to excessive absences and lack of communication, there was a proposal to remove Franceska Rouzard, At-Large Delegate-Elect from her board seat. 	Motion by Nidhi 2nd by Clayton Unanimous
3.	Discussion <ul style="list-style-type: none"> Board members to table inside of the co-op to recruit board candidates 	<ul style="list-style-type: none"> Meg & Nidhi to coordinate
4.	Elect Board Treasurer <ul style="list-style-type: none"> Due to insufficient non-staff board members, proposal for Meaghan W. to hold the treasurer role until a non-staff board member is available. 	Approved
5.	GM Monitoring Reports: B1 - Financial Conditions <ul style="list-style-type: none"> Q1 Q2 2018 Annual 	<ul style="list-style-type: none"> Accepted with acknowledgement of non-compliance (insufficient sales growth)
4.	Adjourn: ~8:30	