



Central Co-op Board of Trustees Open Session Board Meeting Minutes

March 27, 2023. 6:30-7:00 p.m.

This meeting was conducted via remote-conferencing device.

ATTENDANCE

Trustees: **Emily Happy**, Chair and CGO (2019-2022); **Casey Cerretani** (2023-2026); **Carey DiJulio** (2020-2023); **Bill Bielby** (2020-2023); **Jaime Vogt** (2021-2024); **Ron Lawrence**, Executive Trustee (2023-).
**filling out a 3-year elected term*

Absent: **Mark McFarlan** (2023-2026)

Visitors: **None**

Note-taker: **Sue Spang**, Board Liaison

Start Time: 6:30 pm

Approving Agenda/Consent Agenda: *Sue Spang*

Consent Agenda & Policies: **Carey** moves to approve, **Bill** seconds. *Unanimous approval from voting members, Casey abstains due to not being present at the meeting.*

Tonight's Agenda: **Jaime** moves to approve, **Bill** seconds, *unanimous approval*

Trustee Storytelling: *Emily Happy*

Emily asked Board Members to share their paths to the Central Co-op Board Table – what inspires them to be of service to Central Co-op? Board member shared stories of 20+ year relationships with Central Co-op; co-ops that they visited all around the country that turned them on to the idea of co-op structures and community-owned spaces; and the appeal of an organization that prioritizes people, outreach and partnerships, small business support, and the many other values that Central and co-ops more widely encompass. Board Members all have their own reasons for participating and paths to the Co-op, but certainly, a shared set of values and wanting to do right by people and planet united their responses.

OPEN SESSION CLOSE: 7:00 pm.

This meeting was followed by an Executive Session of the Board of Trustees.