

**Board of Directors Meeting Minutes  
April 8, 2026 at 6:00 pm (In-person)**

**Board Members Present:** Laura Weiss, Diane Krapf, Heidi Beierle, Erin Grant, Jessica Gillis, Alexander McIntyre, Noa Kauanoë

**Absent:** Randy Rydel, Margaret Gerard

**Managers Present:** Lisa Sedlar, CEO/GM; Jenny Low, Finance Director

**Guests:** Rosalinda Guillen, Sonja Lerner, Ian Schaefer Lorenz, Tara Villalba, Seth Mangold, Rodd Pemble

**Facilitator:** Holly O’Neil **Administrator:** Annabelle Wesley

Topic	Key points	Outcome
Welcome, Introductions, Check-in	<ul style="list-style-type: none"> <li>• Congratulations to Heidi, Jessica, and Noa on being re-elected to the Board!</li> </ul>	
Study & Engagement: Community to Community	<ul style="list-style-type: none"> <li>• Representatives from Community to Community provided an overview of their work supporting food sovereignty and advocacy around local farm workers rights.</li> </ul>	
Consent Agenda: <ul style="list-style-type: none"> <li>• 3/4 BDC Minutes</li> <li>• 3/11 Board Minutes</li> <li>• 3/17 Finance Minutes</li> <li>• 3/25 MAC Minutes</li> <li>• Spring Retreat Agenda</li> <li>• Annual Meeting Evaluations Summary</li> </ul>	<ul style="list-style-type: none"> <li>• The facilitator confirmed everyone had read the meeting packet.</li> </ul>	Approved by consensus.
Agenda Review	<ul style="list-style-type: none"> <li>• Meeting agenda confirmed.</li> </ul>	
Board Chair Report	<ul style="list-style-type: none"> <li>• The Board Retreat will take place May 3<sup>rd</sup>.</li> <li>• Alex and Noa will attend CCMA in May and report back to the Board.</li> </ul>	
Declaration of Conflict of Interest	<p>A potential conflict of interest was clarified as a director or someone in their household that would benefit economically from the Co-op. Any directors with potential conflicts of interest would recuse themselves when the corresponding conflicting topic comes up.</p> <ul style="list-style-type: none"> <li>• Jessica Gillis works for Sustainable Connection and occasionally approaches the Co-op on behalf of the Food &amp; Farming program.</li> <li>• Noa Kauanoë is a Co-op staff member.</li> <li>• Erin Grant works at Tony’s Coffee but her role does not conflict with any sales business with the Co-op.</li> <li>• Margaret is a Co-op plant vendor.</li> </ul>	
Proposal for 2026-2027 Officers and Committee Designations	<ul style="list-style-type: none"> <li>• <i>Co-op Officers: President – Lisa Sedlar, Vice-President – Renee Hall, Treasurer – Jenny Low, Secretary – Melissa Elkins</i></li> <li>• <i>Executive Committee: Board Chair - Laura Weiss, Board Vice Chair - Diane Krapf, Finance Chair - Randy Rydel</i></li> <li>• <i>Finance Committee: Randy Rydel, Laura Weiss</i></li> <li>• <i>Board Development Committee: Diane Krapf, Heidi Beierle, Noa Kauanoë</i></li> </ul>	Approved by consensus.

	<ul style="list-style-type: none"> <li>• <i>Member Affairs Committee:</i> Erin Grant, Alex McIntyre, Jessica Gillis</li> <li>• <i>Strategic Planning Committee:</i> An ad hoc committee. The Board would revisit the committee if changes were needed for the Strategic Plan.</li> <li>• Margaret Gerard and Jessica Gillis will serve on the Farm Fund Committee.</li> </ul>	
Member Advocacy Request: “Stop the Incinerators” Endorsement	<ul style="list-style-type: none"> <li>• A member advocacy request was made for the Co-op to support RE Sources’ “Stop the Incinerators” Campaign. The campaign urges the City to stop a plan to upgrade sewage incinerators at Post Point and pursue a safer, smarter alternative.</li> <li>• RE Sources representatives answered questions from the Board around alternative solutions.</li> </ul>	The advocacy request was approved by consensus.
Executive Session: Forest Store Update	<ul style="list-style-type: none"> <li>• The Board entered Executive Session at 8:05 pm.</li> <li>• The Board received an update on the Forest store.</li> </ul>	
Closing and Evaluation Next meeting: May 3, 2026		
Adjourn	<ul style="list-style-type: none"> <li>• Meeting adjourned at 8:15 pm</li> </ul>	

*These minutes have been approved by the Board of Directors.*