Board of Directors
Approved May Meeting Minutes

Date: May 11, 2026
Convened: 6:00pm Adjourned: 7:03pm
Directors Present: Brian Pimentel, Kelsey Brewer, Alexandria Jang, Arnold Sowell, Delfina Vargas, Dave Berner, Isabel Pares, Prasanna Regmi, Bernadette Brogden
Director(s) Absent:
Staff Present: Brian Munn (General Manager), Amy Wagenknecht, Charlotte Capps, Tyler Burch
Members and Guests Present: Barbara Mendenhall, Peter Gannett, Antia, Jean Tsai, Kim Tucker
Members attended via Teams: Angela Borowski
Notetaker: Amy Meeting Facilitator: Alex Meeting Chair: Alex Timekeeper: Arnie Sowell

PRELIMINARIES
Introductions took place.

Agenda Review:
Move Executive committee meeting adjustments to discussion
Motion to adjust and approve the agenda - Brian Pimentel
Second – Bernadette Brogden
Motion Approved

Tasks from previous meeting reviewed
Tasks reviewed

Consent Calendar:
Motion to approve the Consent Calendar which includes April 2026 meeting minutes - Bernadette
Second - Dave
Motion approved

Member Comments:
One member commented regarding dislike of self-checkout.

GM Update
Bakery update: will be making the transition very soon. The construction team needed to fix/adjust a few things. The contractor has taken on some of the cost, but the Co-op has accumulated some as well. GM will send out numbers and update the Board.
Staff survey is out with lower participation, but SLT is working on getting more employees to complete.
Gave an update on the number of members from Elk Grove and how Whole Foods opening may impact sales.
Working with owner of parking garage to allow more floors open for the Co-op.

Committee Updates

Finance Committee -
Dave gave a shout out to the great work Charlotte has been doing since joining the SNFC Team.
There is significant improvement in Q2.
The farm income is 18% above the plan.

B1 Financial Condition and Activities-
Non-compliance in 1.1 but the rest of B1 is improving.
Need to manage out of stock to help improve sales, Rocklin warehouse has been impacted.
Prasanna asked about high-level promotion and sales to help improve. BM- that the sale items have been the most impacted out of stock. Possibly looking at buying ahead to help keep the stock at hand.
EDLP program promotion.
Brian P. asked about UNFI out of stock and why that happened.
BP asked the board to be notified how B1 compliance will be impacted as we move through expansion.
Motion to approve B1 report and acknowledging out of compliance - Prasanna
Second- Isabel
Motion Approved 9-0-0

B3 Asset Protection-
Up to date.
Noted that we will review insurance in June.
Delfina asked about insurance claims for carts.
Prasanna asked about Cyber and is liability covered with our current insurance.
Motion to approve committee edits - Delfina
Second- BP
Motion Approved 9-0-0

MEEC – update (events)

New Member Orientation and Tour 5/16
5/21 Sikka Hills member meet up.
Annual Meeting July 25 Sat @ 11am - 1pm

Election Committee
Decided to table RCV until the next election.
Assigning the committee to suggest a tie-breaker language in the bylaws.
Motion to assign the election committee/policy comm to suggest tie braker language within SFNC Policies. - Prasanna
Second - Dave
Motion Approved 9-0-0

CLOSINGS: Review Board Calendar, Tasks & Assignments

Announcements:

Tasks/Assignments

1. Policy Committee - Ends/ B1 and B3 revisions
2. Election Committee – proposal for tie-breaker
3. AdHoc Committee – meet to change charter

ADJOURNED MEETING AT 7:03pm

Motion- Brian Pimentel
Second- Isabel
Motion approved 9-0-0

Respectfully submitted by,
Amy Wagenknecht
Board Administrator