Board of Directors
Approved June Meeting Minutes

Date: June 8, 2026
Convened: 6:02pm   Adjourned: 7:32pm
Directors Present: Brian Pimentel, Kelsey Brewer, Alexandria Jang, Arnold Sowell, Delfina Vargas, Dave Berner, Isabel Pares, Prasanna Regmi,
Director(s) Absent:
Staff Present: Brian Munn (General Manager), Amy Wagenknecht, Charlotte Capps, Tyler Burch
Members and Guests Present: Barbara Mendenhall, Peter Gannett, Antia, Kim Tucker, unnamed member
Members attended via Teams: Bernadette Brogden, Anneliese Kaufman, Nova Wetherwax, Vivian Wauters
Notetaker: Amy   Meeting Facilitator: Alex   Meeting Chair: Alex   Timekeeper: Delfina

PRELIMINARIES
Introductions took place.

Agenda Review:
Remove Election Committee from Action Items
Motion to adjust and approve the agenda - Prasanna
Second – Kelsey
Motion Approved

Tasks from previous meeting reviewed
Tasks reviewed

Consent Calendar:
Add page numbers to board packets and change verbiage regarding Q2 sales (DB)
Motion to approve the Consent Calendar which includes May 2026 meeting minutes - Delfina
Second – Brian P.
Motion approved

Member Comments:
Member one, would like more Wellness Fairs
Member two, asked if the finance review in the MQ can be expanded
Peter (attendee) wants to connect with MEEC and does not like the locked door upstairs of the Co-op

GM Update
Expansion updates
Preferred shares updates
Brian and Nova attending Equal Exchange Summit
Global A- Ends Report review & discussion. KB requested access to the raw data, citing fiduciary responsibility while BM explained the current data collection processes. The policy relies on the GM's interpretation and in the future will look to incorporate additional data.
Bernadette highlighted notable achievements
Motion to approve Ends – Delfina
Second – Prasanna
Motion to 7-1-1

Committee Updates

Action Items:

Policy Committee

Tasks 1 & 2:
Bernadette gave clarification on the edits.
Dave wants to know more on BM's interpretation of B3 and media's negative image
BM said we will use a PR firm to decide how and when to respond
Prasanna, will these policy updates change reporting and how this would affect the budget
Kelsey would like clarification from the consultant.
Motion to approve B1/B3 edits - Bernadette
Second- Delfina
Motion Approved 9-0-0

Nominations Committee
Board Candidate - approval of all five
Kelsey gave a candidate update who is now an employee of SNFC
There are three open slots this election
Motion to approve Candidates – Kelsey
Second- Dave
7-0-2

Discussion Items:

MEEC – update (events)
Bernadette gave a debrief on the new member and store tour event. It was well received.
6/18 Acheson Wine member meet up
7/25 Annual Meeting @ 11am - 1pm
Discussed holding similar events more often

Policy Committee
Task 3:
Ends Policy - board agreed to hold a separate virtual meeting to allow more in-depth discussion and propose changes. Amy to schedule.

CLOSINGS: Review Board Calendar, Tasks & Assignments

Announcements:

Tasks/Assignments
1. Finance Committee – need to meet
2. Election Committee – proposal for tiebreaker
3. AdHoc Committee – meet to change charter
4. GM compensation
5. Committees tasked with submitting writeups for Summer Member Quarterly

ADJOURNED MEETING AT 7:32pm

Motion- Isabel
Second- Delfina
Motion approved 9-0-0

After session: Expansion options update from Brian M and Charlotte Capps

Respectfully submitted by,
Amy Wagenknecht
Board Administrator