



Board of Directors Approved August Meeting Minutes

Date: August 10, 2026

Convened: 6:00pm Adjourned: 7:40pm

Directors Present: Brian Pimentel, Alexandria Jang, Arnold Sowell, Delfina Vargas, Dave Berner, Isabel Pares, Bernadette Brogden

Director(s) Absent: Prasanna Regmi, Kelsey Brewer

Director(s) attended via Teams:

Staff Present: Brian Munn (General Manager), Amy Wagenknecht, Tyler Burch, Charlotte Capps

Members and Guests Present: Barbara Mendenhall, Peter Gannett, Kim Tucker, Tim Olson, Antia Yang, Ryan Betzler

Members attended via Teams: Angela Borowski

Notetaker: Amy Meeting Facilitator: Alex Meeting Chair: Alex Timekeeper: Bernadette Brogden

PRELIMINARIES

Introductions took place.

Agenda Review:

Move closed session to September meeting

Motion to approve the minutes – Brian P

Motion Approved 7-0-0

Tasks from previous meeting reviewed

Tasks reviewed

Consent Calendar:

Motion to approve the Consent Calendar which includes July 2026 meeting minutes - Delfina

Second – Bernadette

Motion approved

Member Comments:

Peter: commented on parking lot/garage rules and people using our space but not shopping.

Antia: had comments on the successful Annual Meeting and mentioned an update on the EG Whole Foods.

GM Update

NorCal Symposium Oct 15 at the SNFC for 7 co-ops. Includes 3 board members & executive team per co-op. Will decide on who represents us this week. Alex to email.

Governance Training – Alex to email and let Amy know if there is any interest. Max 3 board members per co-op.

Annual Meeting had a great turnout. 59 attendees. Thank you to MEEC. Q&A went really well.

B1 – Financial Condition & Activities

Noncompliance in growth in sales

Store labor is on point.

Positive net income for this quarter.

Team is controlling what they can to keep stability.

Inflation impact- customer count is lower but basket size is up.

Motion to approve B1 and note the noncompliance– Dave

Second – Arnie
Motion to 7-0-0

Committee Updates

Action Items:

Finance Committee

CPI stipend adjustment. Note an increase of 3.8%.
Clarification on budget questions – BB
Motion to approve stipend adjustment- Dave
Second- BB
Motion Approved 7-0-0

Board Budget Approval
BB recommended to increase board budget for CCMA.
9% increase to the board budget
The board would like to see money allocated to events so committee members can project a budget.
Motion to approve FY27 budget – Arnie
Second – Isabel
Motion Approved 7-0-0

Policy Committee

Ends policy revision
First bullet point to be “is” and all other bullets to be “we are”
Motion to approve edits – BB
Second – Alex 7-0-0

Discussion Items: N/A

CLOSINGS: Review Board Calendar, Tasks & Assignments

Announcements:

Budget reporting will look different now that there has been a system change
Alex to email to get who is interested in attending symposium

Tasks/Assignments

1. Let Amy know if you want to attend governance training
2. Amy to update board calendar
3. Finance Committee – need to meet
4. Alex to email symposium information and get names of who is going.

ADJOURNED MEETING AT 7:40pm

Motion- Brian P
Second- Isabel
Motion approved 7-0-0

Respectfully submitted by,
Amy Wagenknecht
Board Administrator