



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

**March 25, 2024, 6:30-7:00 p.m.**

*This meeting was conducted via remote-conferencing device.*

### ATTENDANCE

**Trustees:** **Carey DiJulio**, (2019-2024); **Bill Bielby** (2020-2024); **Jaime Vogt** (2021-2024); **Casey Cerretani** (2023-2025); **Jack Sharp** (2024-2026); **Amethyst Green** (2024-2026); **Ron Lawrence**, *Executive Trustee* (2023- ).

**Absent:** *Mark McFarlan*

**Note-taker:** **Sue Spang**, *Secretary & Vice President*

**Start Time:** 6:30 pm

**Approving Agenda/Consent Agenda:** *Sue Spang, Secretary/VP*

Consent Agenda (includes Policy Monitoring Reports & Minutes):

**Ron** moved to approve, **Bill** seconded. *Unanimous Approval*

Tonight's Agenda:

**Carey** moves to add an agenda item to Executive Session: News to Share

**Casey** moved to approve, **Bill** seconded. *Unanimous Approval*

**Trustee Storytelling:** *Carey DiJulio, Board Chair*

Board Members shared foods or experiences that mark the culinary beginning of warm weather and longer days. Trustees spoke about cooking outside, specific seasonal foods such as asparagus, peaches, tea cakes and blossoming apple trees.

**Tacoma Community Room Update:** *Sue Spang, Secretary/VP*

Sue discussed the increasing use of the Community Room in Tacoma, a great tool for outreach and an asset to small community groups. Many groups have booked use of the room, and some have multiple dates throughout the entire year. Sue also showed the new monthly event calendars now being displayed to communicate a dozen or so events each month, from blood drives to department-led tastings, to vendor meet and greets, to pickups for area marathons. We continue to plan for more community-forward ways to use the space (and parking lot!) at Central Co-op Tacoma.

**OPEN SESSION CLOSE: 7:00 pm.**

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