



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

May 22, 2023. 6:30-7:00 p.m.

This meeting was conducted via remote-conferencing device.

ATTENDANCE

Trustees: **Carey DiJulio** *Chair and CGO (2019-2023); Casey Cerretani (2022-2025); Bill Bielby (2020-2023); Jaime Vogt (2021-2024); Mark McFarlan (2022-2025) Ron Lawrence, Executive Trustee (2023-).*

Absent: *Emily Happy*

Visitors: *None*

Note-taker: **Sue Spang**, *Board Liaison*

Start Time: 6:30 pm

Approving Agenda/Consent Agenda: *Sue Spang*

Consent Agenda & Policies: **Bill** moves to approve, **Casey** seconds. *Unanimous approval.*

Tonight's Agenda: **Casey** moves to approve, **Ron** seconds, *unanimous approval*

Trustee Storytelling: *Carey DiJulio*

Given the season, Carey asked Board Members what foods they associate with cooking outside, or camping. Trustees' varied responses included hot dogs (meat & veggie varieties); a potato slinky-type dish; PB&J saltines; Cinnamon Toast Crunch; pizza and cobblers, each prepared in a cast iron pan, the satisfaction of French Bread after a day outside, Chicken Blossoms, and potatoes baked with spices in foil.

OPEN SESSION CLOSE: 7:00 pm.

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