



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

**September November 13, 2023. 6:30-7:15 p.m.**

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

### ATTENDANCE

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

**Absent:** *Casey Cerretani*

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

**Start Time:** 6:30 pm

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

One amendment was made to the Executive Session agenda: **Sue** to present an update on the progress of the Annual Election.

Both Agenda, as amended, and Consent Agenda were approved in a single vote: **Ron** moves to approve, **Bill** seconds. *Unanimous Approval*

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

Carey asked Board Members to share a food tradition that they associate with the Holiday season. Answers included traditional candied yams (with marshmallows, of course); the joy of having multiple pies, and trying to find last minute pies; going out to King's Table buffet; baking Norwegian pressed wafers with grandma; Chinese food and fancy dog park visits on Christmas; making a mega-delicious artichoke stuffing with parmesan; and a non-tradition of getting together in a giant McMansion with loved ones.

**OPEN SESSION CLOSE: 7:15 pm.**

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