



## Board of Directors Meeting Minutes October 24, 2024 • 6 – 8pm

Arcata Co-op

**Present at meeting:**

**Board Members:** Laura Jones (Director), Roger (Vice President), George WinterSun (Secretary), Mike Connors (Treasurer), Brenda Harper (President), Mimi Smith (Employee Director)

**Absent Board Members:**

**Co-op Employees:** Emily Walter, Elizabeth Gahm

**Member-owners:** Layla Richardson

**1. Welcome**

The meeting was called to order at 6:03 by Brenda and introductions were made.

**2. Agenda Review and Approval**

Agenda approved by consensus.

**3. Appoint Employee Board Seat**

<p><b>Motion:</b> Appoint Elizabeth Gahm as an Employee Director starting November 1 for a one-year term. Approved by consensus.</p>
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Consensus reached to adjourn the October 24, 2024, meeting at 6:05pm.