



Special Board of Directors Meeting Minutes

October 30, 2025 • 6:00pm

Arcata Co-op

Present at meeting:

Board: Mike Connors (Treasurer), George WinterSun, Layla Richardson (Secretary), Roger (President), Elizabeth Gahm (Vice President), Brenda Harper

Co-op Employees: Emily Walter

Absent Board Members:

Member-owners: Michael Cahill, Hayley Simera, Jon Haumeder

1. Welcome

The meeting was called to order at 6:01 by Roger.

2. Appoint Employee Director

Michael Cahill was nominated and received 24 votes from employees to serve a 1-year Board term.

Motion: Appoint Michael Cahill to a one-year term on the Board.

Approved by consensus.

Consensus reached to adjourn the October 30, 2025, meeting at 6:02pm.

Minutes by Emily Walter