

Isla Vista Food Cooperative 2020 Annual Owner Meeting Minutes
Saturday November 21, 2020

Held online via Zoom

Directors Present: Lisa Oglesby (LO), Kent McClard (KM), Jillian Tempesta (JT, meeting chair), Janet Stich (JS)

Staff Present: Melissa Cohen (GM)

Meeting began at 4:05pm

1) Owner Welcome

JT welcomes Owners and attendees to the 48th Annual Owner meeting. Owner celebration video plays.

2) Owner Quorum Count

Owners provided their names and Owner numbers via the chat function. There were 37 total attendees, of which 32 are Owners.

76 Owners needed to reach 5% quorum of Active Owner count of 1524. Quorum is not met. No IVFC business can be done; informational meeting only.

3) Annual Report from the Board President

Board Report delivered by LO, highlighting the role of the Board, how to be more involved in the cooperative, and the 2020: Meeting The Moment expansion to the Strategic Priorities. See written report shared through eNews and on IVFC webpage.

4) Annual Report from the General Manager

Annual Report delivered by GM, highlighting the work of the IVFC through metrics rooted in the Strategic Priorities. See written report shared through eNews and on IVFC webpage.

5) Owner Comments and Breakout Sessions

Owners and attendees were asked to put the 3 words they associate with the IVFC to the world cloud.

Owners and attendees were placed into Breakout Sessions, Directors and the GM were placed into the groups to led the discussion and answer any questions.

6) Appreciation and Meeting End

Meeting adjourned at 5:05pm

Minutes taken by Lisa Oglesby, Board President.

Minutes approved by the Board of Directors.