

Isla Vista Food Cooperative
2021 Annual Owner Meeting Minutes
Held via Zoom Saturday, November 6, 2021

Meeting began at 4:08pm

1) Owner Welcome

2) Owner Quorum Count:

As of 11/2/21, the IVFC had 1786 active Owners. To reach quorum, which is 5% of active Owners, there would need to be 89.3 Owners attending. A total of 15 Owners were in attendance. Quorum was not met, the meeting proceeded as an information only meeting.

Owners in attendance:

Melody Alvarez, Tina Brenza, Aimee Smith, Caitlin McAvoy, Matthew Strezpek, Matt Richards, Phyllis Sladek, Allison Baymiller, and Angela Osornio

Board in attendance:

Raphael Chinchilla, Kent McClard, Cody Nunn, Lisa Oglesby, Janet Stich, and Jillian Tempesta

3) Annual Report from the Board President & General Manager:

The Board President presented the 2021 Annual Report. Video of the report will be made available on the co-op website.

Next year the IVFC turns 50 and we are launching a call for co-op history through stories, photos, and more. You can submit your co-op history input to us at:

<https://www.surveymonkey.com/r/IVFCHistoryProject>
or via email (including photos) to marketing@islavistafood.coop

5) Owner Comments and Q&A:

The group had an engaged discussion that covered multiple topics of interest including: Covid regulations and in store protocols, the SB County mask mandate, vaccine requirements and public health, IVFC worker support, co-op online shopping and delivery programs, natural wellness options, the IVFC bylaws, environmentalism, GMOs and the organic food movement, community outreach for local events, ventilation in the store, cleanliness of the outside spaces of the co-op, volunteer options for Owners, setting a positive example for the community, expanding our customer base to the greater community, the Isla Vista Community Network, appreciation for everyone who takes part in the co-op, and the goals of the cooperative.

Further discussion, input, and questions can be sent to the Board at board@islavistafood.coop.

6) Appreciation and Meeting Close

7) Breakout Room Hangout:

Due to intimate group and extended time used for Owner comments and Q&A, the group decided we had achieved what the hangout groups intended earlier in the meeting.

Meeting ended at 5:31pm

*Minutes taken by Board President, Lisa Oglesby
Minutes approved by Board motion Nov. 17, 2021.*