



CONCORD FOOD COOPERATIVE

BOARD OF DIRECTORS BOARD MEETING MINUTES,
Wednesday, March 27, 2024 5PM – Via Zoom

Shawn Menard, President, called the meeting of the Concord Food Cooperative Board of Directors to order at 5:03 PM. **Attending:** Shawn Menard, Pete Engel, James Stever, Joe York, Sam Pike, Krista Helmboldt, Jaran Blessing, Chuck Gilboy, Ryan Poirier, Garland McQueen (Interim General Manager) and Melanie Waldvogel (Board Administrator). Board quorum is met (9 out of 9 present).

BOARD VOTE: Approve the February 20, 2024 minutes as submitted.

(Motion by Joe York, seconded by Shawn Menard; approved unanimously).

BOARD VOTE: Authorize Jared Murray, Finance Manager, to be a signer on the Worldpay account.

(Motion by Shawn Menard, seconded by James Stever; approved unanimously).

BOARD VOTE: Enter Executive Session at 5:07pm.

(Motion by Krista Helmboldt, seconded by James Stever; approved unanimously).

The Board adjourned at 7:23pm. The next Board meeting will be Tuesday, April 16th, 2024 at 5:00 PM.