

**Woven Dream Anacortes Food Coop  
Board of Directors Meeting Minutes**

October 5, 2018

**Location: Real Tequila Restaurant, 2308A Commercial Ave- Time:3:30 pm**

Meeting Facilitator: Miriam Fein, Chair

Invitees: Miriam Fein, Sequoia Ferrel, Sara Holahan, Tom Petrich, Elizabeth Thornlow (Directors); Rachel Muntean (Employee Representative) Trish Wilson (General Manager)

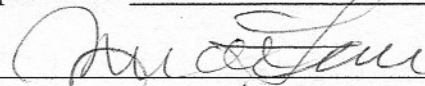
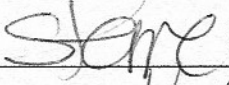
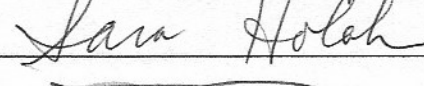
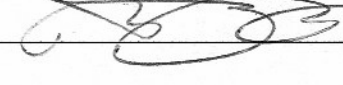
In Attendance: Miriam, Tom, Sara, Sequoia, Elizabeth, Trish

**Closing of Cafe Immediate Action needed:** Rachel Muntean decided to close the Cafe as of October 1<sup>st</sup>. The board discussed what would happen to the use of the Cafe area, and what equipment the Coop might purchase. Elizabeth might be interested in opening a smoothie and juice bar in the space. The board thought the possibility of selling ice cream might be profitable. There will be a lot of details to work out.

The next meeting is scheduled for Monday, October 22 at 6:15 at the Coop.

Minutes submitted by Sara Holahan

Minutes approved on 10/26/18

	_____	Miriam Fein
	_____	Sequoia Ferrel
	_____	Sara Holahan
	_____	Tom Petrich
	_____	Elizabeth Thornlow