

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

April 28, 2019

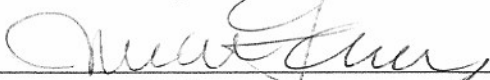
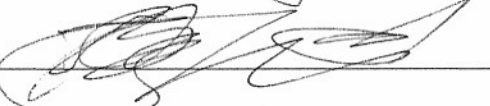


**Location: Anacortes Public Library - Time: 6:15pm**

Meeting Facilitator: Miriam Fein, Chair

Invitees: Miriam Fein, Sara Holahan, Tom Petrich, (Directors); Brian Jo (newly elected)

- I. Call to order** \_ Miriam called the meeting to order at 5:55 pm
- II. Roll call** \_ Miriam, Tom, Sara, Brian
- III. Visitors** Open to Visitors \_ none
- IV. Approval of minutes from last meeting** \_ tabled
- V. New Business**
  - A. ACTION ITEM: Vote on officers  
*Sara motioned to accept the slate of officers as Miriam Fein-Chair, Brian Jo-Vice Chair, Tom Petrich-Treasurer, Sara Holahan-Secretary. Tom seconded. All in favor, motion carried.*
  - B. ACTION ITEM: Vote on bank signers  
*Tom motioned to make Matt Schuh, Sara Holahan, and Ben Curry signers on the Bank of the Pacific Account; Miriam seconded. All in favor; motion carried.*
- VI. Open to Board** Discussed having an outdoor pot luck for members and community. Tentative date set for June 2.
- VII. Set next meeting date and time** Next meeting will be Sunday, May 5 at the store at 5:15 pm
- VIII. Adjournment** \_ Adjourned at 6:20pm

Minutes submitted by Sara Holahan Minutes approved on May 5, 2019

 Miriam Fein  
 Brian Jo  
 Sara Holahan  
 Tom Petrich