

Caledonia Food Cooperative Board Meeting Agenda

March 17, 2026

Fairbanks Museum 4:30 – 6:00 PM

In attendance	Board members: Pete, Ann, Jim, Kim, Karina, Mark, Suzanne, James, Ken, Tim Others: Chris Gilbert
Approval of Minutes	<u>3/3/26 meeting internal minutes</u> <u>3/3/26 minutes for website upload</u> <i>Motion to approve 3/3 minutes --> Mark moved to accept; James seconded; Approved by attending board members</i>

Agenda Item	Specifics	Time	Discussion Leader
Board Resolution / Secretary's Certificate for CFNE Loan	Previously disseminated, for board approval Ken moved to approve the resolution; Karina seconded Approved by attending board members Resolution was signed by the board secretary	5	Pete
Offer Letter for GM	Hiring Committee seeking discussion and board approval of letter drafted with input from Ed King, previously disseminated; reference calls have been completed Mark moved that Chris Gilbert has board approval to finalize the terms of the contract; Ann seconded; Board members attending approved	20	Ann
Board Elections/Annual Meeting	Plan for board elections / annual meeting this year? For discussion and vote. Motion was made by Tim to move elections to September 2026 and in accordance with the governance policy, to reduce the board to nine sitting members. Seconded by Pete; members in attendance approved	25	Pete
Follow up on Progress	Design Committee – Updates	15	Pete

	Founders Wall – Discussion Major Donor Recognition – Discussion Brick sales– Discussion Business outreach – Discussion Caledonia Friendship (Neighbor to Neighbor) Kim moved to adopt the program as outlined and discussed; Jim seconded; Attending board members passed the resolution		
Messaging	Discussion Meeting concluded at 5:55 pm	20	Ann

For the Record	As of 3/17/26
Membership Update	1492 member-owner households