

# Minutes of Regular Meeting - June 10th, 2025

River Market Community Co-op and Zoom

## Attendance:

### Directors Present:

In-person: Luke Engel, Amanda Hanlon, Karen Hulstrand, Julie Luna, David Mickelson, Stephen Munasinghe, and Judy Murphy

Via Zoom: None

### Directors Absent:

Randy Gutzmann and Meghan Hatalla

The Directors present constituted a quorum.

### Others Present:

Sara Morrison, River Market Community Co-op (RMCC) General Manager (GM), and Grace Lehne, RMCC Board Administrative Assistant (BAA)

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## Call to Order

Mr. Engel called the June 10th, 2025 meeting of the RMCC Board of Directors to order at 6:03 p.m.

## Owner Comments and Points of Order

Mr. Engel acknowledged no owners were present. Mr. Engel called for any points of order to be added. No points of order were added.

## Consent Agenda / Pulled Reports

Mr. Engel then called upon directors to identify reports for removal from June's Consent Agenda. The Board Development Committee Charter was pulled. Ms. Luna moved to accept the balance of the consent agenda, which was seconded by Ms. Hanlon, and approved by the board.

## BOD/GM Open Discussion

Ms. Morrison opened the floor for questions about the General Manager's Report. Ms. Morrison spoke about the ongoing issues with UNFI and how they will impact the sales of the co-op. Ms. Morrison updated the board on the booking of a venue for the annual meeting. Discussion was had about greater economical and political factors causing an increase in sales volume and customer counts.

## C.9: Public Remarks

The C.9 monitoring report has not yet been submitted. The Board President is coordinating with the report author to ensure it is completed and submitted in conjunction with next month's global monitoring reports.

## D.1: Unity of Control

Mr. Munasinge presented his D.1 report. Ms. Hulstrand moved to accept the D.1 report, which was seconded by Mr. Mickelson, and approved by the board.

## D.2: Accountability of the General Manager

Ms. Murphy presented her D.2 report. Ms. Luna moved to accept the D.2 report, which was seconded by Ms. Murphy, and approved by the board.

**D.3: Delegation to the General Manager**

Ms. Hanlon presented her D.3 report. Ms. Luna moved to accept the D.3 report, which was seconded by Mr. Munisinghe, and approved by the board.

**D.4: Delegation to the General Manager**

Mr. Mickelson presented his D.4 report. Ms. Luna moved to accept the D.4 report, which was seconded by Mr. Munisinghe, and approved by the board.

**Pulled Reports**

Ms. Morrison requested a formatting change to the Board Development Committee Charter. The board agreed to review and vote on approving the Board Development Committee Charter the following month when all other committee charters are voted on.

**Board Check-in**

The board discussed check-in items including highlights from CCMA, upcoming board commitments, and assigning authors for the Global C report and Global D report. Ms. Murphy will write the Global C report and Mr. Munisinghe will write the Global D report. The board discussed candidate bios for the upcoming election and the upcoming General Manager performance review.

**Break 7:16 - 7:27PM****Executive Session**

Mr. Engel opened the Executive Session. The Open Session resumed upon the Executive Session's conclusion.

**Adjournment**

There being no further business to discuss, Mr. Mickelson moved to adjourn the meeting. This was seconded by Mr. Engel, and passed. The meeting was adjourned at 8:10 p.m.

*Submitted by Grace Lehne, RMCC Board Administrative Assistant*