

# Minutes of Regular Meeting - August 12th, 2025

River Market Community Co-op and Zoom

## Attendance:

### Directors Present:

In person: Luke Engel, Randy Gutzmann, Amanda Hanlon, Julie Luna, David Mickelson, Stephen Munasinghe, and Judy Murphy

Via Zoom: None

### Directors Absent:

Karen Hulstrand

The Directors present constituted a quorum.

### Others Present:

Mark Mosiniak, Owner #407369, 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 August 12th, 2025 meeting of the RMCC Board of Directors to order at 6:06 p.m.

## Owner Comments and Points of Order

Mr. Engel acknowledged an Owner was present. Mark Mosniak spoke about his interest in cooperatives, River Market, and serving on River Market's Board of Directors. 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 August's Consent Agenda. No reports were pulled. Ms. Luna moved to accept the balance of the consent agenda, which was seconded by Mr. Mickelson, and approved by the Board.

## BOD/GM Open Discussion

Ms. Morrison opened the floor for questions about the General Manager's Report. Ms. Morrison gave an update about the prior month's power outage and associated losses. Discussion was had about the announcement of the proposal to merge with Mississippi Market Co-op including staff feedback and timelines.

## A: Global Ends

Ms. Morrison spoke about the A report. Discussion was had about shrink, equity, the definition of local, and social media growth. The board congratulated Ms. Morrison on a successful year of work towards the Ends. Ms. Hanlon moved to accept the A report, which was seconded by Ms. Luna, and approved by the Board.

## Candidate Slate

Mr. Mickelson presented the Candidate Slate, recommending all three candidates. Ms. Luna moved to accept the proposed Candidate Slate, which was seconded by Mr. Engel, and approved by the Board.

**C.9: Public Remarks**

Mr. Mickelson spoke about Mr. Gutzmann's C.9 report. Mr. Munasinghe moved to accept the C.9 report, which was seconded by Ms. Murphy, and approved by the Board.

**Appoint G&E Chair**

Ms. Luna nominated Ms. Murphy to chair the Growth and Engagement Committee. The nomination was seconded by Mr. Munasinghe. Mr. Mickelson moved to approve Ms. Murphy as the chair of the Growth and Engagement Committee, which was seconded by Mr. Gutzmann, and approved by the board.

**Policy Register Reformatting**

Mr. Engel presented on the proposed changes to the Policy Register. The board reviewed formatting questions. The board agreed to revisit the Policy Register formatting at a future meeting.

**Annual Workplan**

Mr. Mickelson presented proposed changes to the Annual Workplan. The board discussed how they planned to distribute C and D Reports throughout the year. The board agreed to do C.1 early in the year, and disperse the remaining 12 reports across 3 months. Mr. Mickelson spoke about his work to add goals set in Committee Charters to the Annual Workplan.

**Break: 7:25 - 7:35 PM****Pulled Reports**

No reports were pulled.

**Board Check-in**

The Board discussed check-in items including selecting a date for the Autumn Retreat, tentatively 12/7/2025.

**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, Ms. Luna moved to adjourn the meeting. This was seconded by Ms. Hanlon, and passed. The meeting was adjourned at 8:12 p.m.

*Submitted by Grace Lehne, RMCC Board Administrative Assistant*