## PORTLAND FOOD CO-OP Board of Directors Meeting Minutes February 26, 2019 (Executive Session) for website only

**Board Members Present**: Rachelle Curran Apse, President; Julianne Baroody, Vice-President; Melissa Emerson, Treasurer; Elizabeth Chapman; Mary Malia; Chris Stacey; Megan Banner Sutherland (present for first item only)

Board Members Absent: Erin Smith, Secretary; Sarah Alexander; Tim Lynch; Andrew Magoun

Also Present: John Crane, General Manager; Sarah Braik, Board Assistant

The Board entered executive session at 8:24 PM to discuss two confidential matters.

The session adjourned at 9:16 PM.

Respectfully submitted,

Sarah M. Braik

**Board Assistant**