

PORTLAND FOOD CO-OP Board of Directors
Meeting Minutes
August 27, 2019 (Executive Session)
For website only

Board Members Present: Julianne Baroody, President; Andrew Magoun, Treasurer; Sarah Alexander; Lien De Brouckere; Colleen Finnell; Tim Lynch; Diane Rood

Board Members Absent: Melissa Emerson, Vice-President; Mary Malia, Secretary

Also Present: John Crane, GM; Sarah Braik, Board Assistant

The Board entered executive session at 8:32 PM to discuss the Cooperative Fund of New England loan application. The Board approved the application for loan refinancing and its submission.

The session ended at 8:40 PM.

Respectfully submitted,

Sarah M. Braik
Board Assistant