The People's Potato

Annual General Meeting Agenda March 25, 2021

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1. List of attendees

- 1- Ghazaleh Ramezani, community member
- 2- Carter Fredericks de Araujo, Collective worker
- 3- Sasha McElcheran, Community Member
- 4- Hyungju, Kwon, Community Member
- 5- Karen Ounsworth, Collective worker
- 6- David Earles, Concordia student
- 7- Eseosa Idemudia, collective worker
- 8- Milo lefort, concordia student
- 9- Chelsea Wu, Community member / Midnight Kitchen staff
- 10- Claudia Tiseo, community member
- 11- Iman Khailat, collective worker
- 12- Suryansh Mani Tripathi, Community member
- 13- Brett Cox, Community member
- 14- Paulina Matthews, community member
- 15- Doan Bao Ngan, Le, Concordia student,
- 16- Caddie TKenye, Community member
- 17- Gustavo Rodriguez, community member (minute-taker)
- 18- Gabriella Pedicelli, Concordia Student, board member
- 19- Roxanne Ross, Concordia Student
- 20- Boris Restrepo, Collective worker
- 21- Laura Bartlett, Concordia student
- 22- Nishath Sabiha, Community member

- 23- Tate Weinstein, Concordia student, Board member
- 24- Nora Fabre, Community Member
- 25- Abigail Candelora, Concordia student
- 26- Shalini Persaud, Collective worker
- 27- Kylen Chang, Concordia alumni, community member, and board member
- 28- Rachel Ochitwa, Collective worker
- 29- Nadine Bazile, Concordia student and board member
- 30- Donald Armstrong, Community member, board member
- 31- Ingrid Ramoutar, Community member
- 32- Leah Freedman, Community member
- 33- Jono Aitchison, Community member
- 34- Ishelle Macz, Tech support & CEO
- 35- Becca Yu, Facilitator
- 36- Andrés Salas, Community Member
- 37- Chachi Reva, Community Member
- 38- Le Lin, Community Member

2. Agenda for the Current AGM

- Introduction
- Approval of Agenda for the Current AGM
- Approval of Last Year's Minutes
- Annual Report
- Financial Report
- Presentation from Board of Directors
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3. Introduction

- Becca welcomes participants and states some basic procedures for the meeting.
 - a) Write your name and role in the chat (staff, volunteer, board member).
 - b) Turn off your microphone if you aren't taking.
 - c) Raise your hand before participating and always state your name before you talk.
 - d) You can write questions in the chatroom and Becca will address them.
- Ishelle is the tech support person and presents the procedure that people can follow if they have any tech problems. People may contact Ishelle through the chat or by calling if they need help.

- Gustavo is the minute taker and reminds people to state their name before they speak so that they can be properly written in the minutes.
- Sosa reads a statement presenting territorial acknowledgments: "The workers of the People's Potato recognize that their work takes place on unceded Kanien'kehá:ka territory. The Island of Tiohtià:ke (Montreal) is known as a traditional gathering place of many other Indigenous nations. While our daily work within this institution (Concordia University) remains complicit in the ongoing colonization of these lands, we pledge to prioritize supporting events, gatherings and protests hosted by Indigenous-led grassroots groups and organizations fighting for and towards decolonization.

4. Approval of Agenda for the Current AGM

- Becca presents this year's AGM agenda.
- Karen motions to accept the agenda.
- Carter seconds the motion.
- Agenda is approved unanimously.

5. Approval of Last Year's Minutes

- Becca asks for last year's AGM minutes to be shared in the chat.
- Sosa motions to accept last year's minutes.
- Shalini seconds the motion.
- Minutes are approved unanimously.

6. Annual Report

Who Are We? (presented by Sosa)

The People's Potato is a worker-run collective soup kitchen that, before the pandemic, served healthy, by-donation vegan lunches, every regular school day of the Fall and Winter semester, from 12:30PM - 2PM, on the 7th floor of the Hall building. The project began in 1999 as an initiative to address student poverty and the lack of healthy food options at Concordia University. Today, the Potato is a fee-levy group, funded by Concordia students. We currently serve approximately 225 people every two weeks with our emergency food basket delivery and pick-up program. Apart from food service and

security, the Potato is committed to the broader struggles of anti-poverty, anti-oppression, social justice and environmental sustainability.

Some History (Presented by Sosa)

In 1999, a group of Concordia students and activists, with a passion for healthy food and a concern for anti-poverty politics, came together to start, what has since become, a successful student/community based project. Their goal was to provide an alternative to the corporate-run eating spaces on campus. Since its inception, the Potato kitchen has grown from a small volunteer-run collective to a worker's collective, currently employing seven people and—pre-pandemic—collaborating with a strong volunteer base. Since the pandemic started, we haven't been able to interact with our volunteers because of

The People's Potato has certainly made a good name for itself over the years and has become an important part of the Concordia community. After years of negotiating with the university, and with the help of the CSU, the People's Potato secured newly renovated locations for their kitchen and office spaces. This was necessary due to the university's huge renovation projects, which are ongoing. In summer 2019, the People's Potato was moved to a brand new kitchen, right in the middle of 7th floor of the Hall Building. In mid-March 2020, we lost access to our kitchen space, because of safety protocols in response to the pandemic, and were only able to regain access at the start of Fall semester 2020. In spite of these setbacks, the collective quickly pivoted to working remotely, and continued our food security work by supporting other food organizations who could still access their spaces, namely the Concordia Food Coalition, Midnight Kitchen and Solidarity Across Borders. We also used access to our Loyola Campus garden space to supplement Midnight Kitchen emergency food baskets.

Year End Accomplishments for 2020 (Presented by Shalini)

- Optimized our new kitchen space once we regained access to it. Notably, we bought a better sound system (funded by the Board of Directors) to allow people to play music on our speakers without being directly attached to them, which has broken phones in the past
- Updated internal policy to better support workers' needs in light of the ongoing pandemic
- Reworked our organization to maintain services for students during the COVID-19 pandemic
- Supported the Concordia community, and the community at large, during the COVID-19 pandemic

Year End Goals for 2021 (Presented by Shalini)

- Continuing to maintain and expand our services for students during the COVID-19 pandemic
- Continuing to support the Concordia community and the community at large during the COVID-19 pandemic

- Increasing the number of solidarity servings we can provide for other food security groups and community organizations that share our mandate
- Revisiting our values as an organization
- Strengthening our internal policy
- Figuring out how to serve meals to students once more and how to allow volunteers into our space while maintaining COVID safety protocols!

Before the Pandemic, and the Aftermath (Presented by Sosa)

At the start of 2020, the People's Potato was operating in our normal capacity - though still adjusting to and optimizing our new kitchen space, that we had moved into the summer of 2019. We were serving up to 450 vegan lunches daily, providing emergency food baskets to 100 people every two weeks, preparing solidarity servings for other grassroots organizations that follow our mandate, and hosting monthly workshops on food preparation.

In mid-March 2020, the collective was forced to work mostly from home, due to loss of access to our kitchen and office spaces in the Hall Building. In this time, we focused on improving internal policy, conducted our meetings via Zoom, and shared resources with other community groups that mirrored our mandate. A few collective members worked in-person with other community groups, namely Midnight Kitchen, and at the very beginning, the Concordia Food Coalition, providing our van and our people power to support them in their emergency food basket programs, which increased exponentially at the start of the pandemic. We also organized our very first online Annual General Meeting, which was a success .During the summer of 2020, most of the collective went on leave. Karen and Iman spent a lot of time negotiating with the University administration, and with the support of the Dean of Students Office, we regained access to our garden on Loyola Campus. Shout out to Karen and Iman for getting our space back! COVID-19 protocols restricted our ability to have volunteers in the garden, so we maintained it with the labour of only two staff members. We managed to harvest many waves of delicious veggies and herbs, which we shared with Midnight Kitchen to help supplement their free food baskets, to the larger community.

Fall semester 2020, most of our staff returned though we were sad to see Ixel, AJ, and Coco leave. After many negotiations with the university, and again, with the help of the Dean of Students Office and the EHS (Environmental, Health & Safety) department, we finally regained access to our kitchen and office spaces, in the Hall Building. Once we were allowed back into our space, we worked on strategies to increase worker safety, in addition to following government protocols. The collective divided into two bubbles in order to maintain social distancing, so that if any one member of the collective had to self-isolate due to COVID, we could continue our services in some capacity. In addition, we tracked our movements in and out of the kitchen and offices using a schedule, invested heavily in kitchen-appropriate PPE (personal protective equipment) & disinfectant, and developed policies supporting workers who may need to self-isolate due to COVID.

Food Bank (Presented by Boris)

Once we regained access to our kitchen space, we started the process of building a food basket delivery program, as well as a pick-up program located at the Frigo Vert. In this process of transitioning our services, we received so much support from the wonderful people over at Midnight Kitchen! Shout out MK! The Midnight Kitchen had access to a space at the start of the pandemic, so they didn't skip a beat in starting their foodbank delivery service. We had access to our van and our garden. What has come out of these circumstances is the growth of our partnership, through exchanges of labor and knowledge, that benefit both of our collectives, and have made it possible to serve as many people as we can. It's also been inspiring to see how hard they work and how much love and commitment they put into what they do, and has kept us motivated to keep going, through difficult times.

To run our new food bank delivery system, we had to build and maintain a database for the people who receive our food baskets and began using different applications to facilitate our delivery routes, and to organize pick-up appointments. Shalini has been our Google Sheets rock since the very beginning, so shout out to Shalini! Otherwise, the collective works on all the different aspects of preparing the baskets, physically separate in our bubbles, but together in our mission as a collective. At the end of 2020, we had over 50 households on our waiting list and are currently working on increasing our services to include those households (and possibly more as our waitlist continues growing!) while maintaining the quality of our food baskets!

FLAC and Online Opt-outs (Presented by Karen)

Fee-Levy Advocacy at Concordia (FLAC) is the association of non-academic student organizations and initiatives at Concordia University that are student-elected through the referendum process.

In Fall 2020, after much campaigning and petitioning, fee-levy groups were finally allowed to have control over the online opt-out process, which was a huge victory for fee-levy groups. Our response to the system moving online was to create a user-friendly centralized system, on JotForm. This gives students an opportunity to get information about the student groups, and to make an informed decision about the services they would be opting out of, and how much of their money would actually be going to the groups. We found that a significant number of students who visited the page, seemed to decide to stay opted-in, once they understood more about their services, and exactly how much money was required.

In the Fall opt-outs, 30% of the 1000 people who opted out picked and chose which groups they wanted to opt out of, and the other 70% did blanket opt-outs. This can sound like a very large amount of blanket opt-outs, but we are confident that as students get to know the good work that student groups do, they will choose to contribute.

Kitchen (Presented by Sosa)

At the start of 2020, the Potato was still getting used to and optimizing our new kitchen space. As we were hitting our stride, we lost access to our space, except for exceptional visits. We used those exceptional visits to collect and distribute the food we had, to other food organizations who could use it immediately, namely Resilience Montreal.

When we regained access to our kitchen space in Fall 2020, we resumed ordering fresh produce from J&G Fruits & Legumes, bulk pulses and grains, and receiving donations from Moisson Montreal to redistribute in our food baskets.

Volunteer Coordination (Presented by Karen)

Before the pandemic hit, volunteers were the lifeblood of our organization. We would not have been able to serve over 400 people a day without the hard work of our volunteers and stagiaires! Sadly, losing access to our kitchen space meant that we could no longer receive volunteers in our space, though we think that was the best decision for everyone's safety. We created a volunteer Facebook group and have sent out updates to our volunteer email list. After our Annual General Meeting in May 2020, we hosted an online event for our volunteers, where we played games together. Although we cannot be together physically right now, we wanted to try our best to stay in touch. We, the collective, can't wait to see our volunteers again! Please follow us on social media to stay in touch!

Education (Presented by Boris)

The Education portfolio is committed to offering free and accessible workshops to the community, where people can learn about making food and food politics in a safe and fun environment. These workshops also represent a great opportunity to have volunteers and/or community members share their skills. We usually aim to offer around three workshops per semester. Unfortunately, in 2020, due to the pandemic, we were only able to host two workshops in the Winter semester: How to Make Vegan Lime Pie in February 2020 and How to Make Vegan Empanadas in March 2020 (only a few days before the pandemic shutdown!).

Our last planned workshop for that semester would have been a collaboration with Midnight Kitchen and would have centered around urban agriculture especially for BIPOC communities. The workshops we were able to host, however, were well attended and participants seemed quite satisfied with the results. We hope to be able to hold workshops again in the future, depending on the course of the COVID-19 pandemic!

As we started up our own food basket program, we started to prepare special treats to include within them to spread a little cheer. These treats have been spice mixes for soups and stews, and quick baking mixes for mug cakes and pancakes. We give

additional instructions about how to use these treats that we include within our food baskets.

Outreach / Solidarity (Presented by Boris)

At the beginning of the year, before the pandemic hit, we offered solidarity catering to groups whose values aligned with ours, including the African Students' Association of Concordia, Solidarity Across Borders, and Le Frigo Vert's Pay-What-You-Can Café, McGill's Union for Gender Empowerment, the Trout Lily Theatre Collective, and the Anti-Carceral Group. We also supplied some firewood to the Kahnawá:ke railway blockade. Once the pandemic hit, and we were locked out of our kitchen and office space, we saw a large need for funding for front-line organizations that were supporting marginalized communities; for this reason, we donated to the Concordia Food Coalition, Projets Autochtones Du Québec (PAQ), and to Solidarity Across Borders (SAB). We donated as many perishable and non-perishable food items as we could to Resilience Montreal quickly after the University shut down when we were allowed emergency access.

In November 2020, we had a photo interview with journalism student Monica Matin, during a food bank delivery week. You can see her photos of us throughout this presentation!

Also in November, Carter single-handedly made and served a hot meal at an outdoor solidarity event 'Lunch & Teach-in: Student Day of Solidarity' that was organized by Indigenous students and accomplices to educate people on the struggles of Indigenous peoples and show solidarity with Indigenous land defenders in the fight for liberation and justice.

In the past year, we've also worked on improving our online presence by updating our website and social media more regularly, so please follow us if you haven't already! We appreciate the support for our somewhat quiet social media presence and always strive to engage more!

Garden (Presented by Karen)

The People's Potato garden, located on Loyola campus, is (in pre-pandemic times) a community space whose aim is to grow and distribute herbs and vegetables to the community, while also providing an educational space where people can learn how to garden.

As of 2019, we decided to increase the total hours of garden work to 50 hours. This way, we could have two workers, so that we could increase production while making garden work more efficient. Due to COVID-19 restrictions, we had to make the difficult decision to close our garden to volunteers. We shifted our focus to distributing our harvest to food banks and organizations serving marginalized communities, namely Midnight Kitchen. As restrictions loosen, we hope to be able to welcome volunteers again in the safest possible way!

Finances (Presented by Iman)

The finance committee focuses on organizing the bookkeeping and most other financial aspects of the People's Potato. The committee works in conjunction with the collective to:

- Create yearly budgets and coordinate all financial transactions
- Ensure expenditures are properly documented
- Keep track of all spending and revenue
- Prepare updates to present to the collective and the board of directors
- Prepare projections related to wages and salaries, revenue, and spending
- Work with a professional bookkeeper and accounting firm to gather all necessary data for quarterly reports and end-of-year reports and statements
- Ensure books are balanced on a monthly basis
- Ensure that spending remains on target with semesterly and yearly goals

Despite higher than usual fee-levy opt outs, the uptick in 2020 university enrollment has allowed the People's Potato to end its 2020 fiscal year with a budget surplus of \$75,073. University contributions went up from \$371,901 in 2019 to \$387,342 in 2020.

Due to the Covid-19 pandemic most of our spending shifted from cooking related expenses to food bank and restructuring of our operations. Given our increased focus on food bank deliveries and supporting other community organizations, some budget lines have seen dramatic changes, notably: food bank, truck repair and maintenance, gas and solidarity funds. However, our total expenses were well below our previous years', due in large part to the suspension of our daily meal program and the reduced number of collective members.

Overall, these factors have combined to produce total assets of nearly \$647,000 up dramatically from \$559,532 at the end of 2019.

Our focus has been to invest it in large one-time purchases. Several of our large pieces of equipment are nearing the ends of their lives – in particular, our vehicle and stovetop range, and are in need of replacement. Our aim is to spend a modest amount on these purchases – conserving the majority of our assets. For the 2021 budget year, we are predicting modest inflation-related increases to both our undergraduate and graduate fee levies. However, food prices have been rising dramatically over the last several years and are predicted to continue doing so.

7. Financial Report

Iman presents the financial report:

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Question period

- Ingrid Ramoutar asks why is the budget so high even though there were no food servings?
- Iman: because of the pandemic, spending has been distributed from food preparation to food distribution.
- Sosa: Even though there were plans to use the budget in a particular way, the pandemic forced the potato to adapt to a new reality and focus mostly on distributing food baskets. This changed the nature of the budget and required a redistribution of funds from some fields to others.
- Carter: Food was distributed at the PWYC Café as well as other services. Unfortunately, not having a store front made things difficult for food distribution, so the potato had to serve in other contexts.
- Shalini: Food that was supposed to be bought for preparation, was bought for the creation of food baskets. Expenses went up with van use during the food distribution but went down on food preparation.

8. Presentation from Board of Directors

- Tate Weinstein presents:

Due to the pandemic, board members have been limited in participating in planned projects and have also had limited or no access to the Potato kitchen. After a year, some of us have still never met in person. Nonetheless, we have consistently met virtually for monthly meetings and our discussions have primarily centered on future planning. We have attempted to implicate ourselves in various ways. Here are some of the highlights:

- In line with the elevated need for food security in these strange times, members of our Board:
- Helped distribute food to multiple members of the Woodnote and also collected the boxes that were delivered.
- Helped with setting up the People's Potato Food Basket Pick-up Point, which is done at Le Frigo Vert! We had also collaborated with Donny (who is a Board member and also collective member at Frigo) to serve food from Frigo every Tuesday. Due to increased government safety measures, this initiative is currently on hold and we hope to resume in the future.
- We had planned to cook and distribute food at tent city, but due to access issues, we were unable to do so.
- •We have also brainstormed ideas about making the Potato kitchen a safer space (which we plan to continue flushing out this year) and talked about the importance of updating security protocols.
- •We plan to revamp (update) the Potato website with input from the collective.
- •We bought the stereo system for the Potato kitchen (which was voted on the previous year).
- •We helped review the Potato contract (lease) with the University regarding their space.
- •We attended both Anti-O training and consensus training. We tried to book a Board training, but due to the pandemic, we were able to do so.
- •We hope that this year the global health situation improves and that we will be able to become more involved in the kitchen and realize our projects

9. Board Nominations

Candidate #1 - Nadine

1. What is your experience with the People's Potato?

I was a volunteer at the Potato for around three years and since last year I am a Board member. I seriously honour my experience as a volunteer, I am so grateful for being part of this community! Volunteering at the kitchen brought me so much joy and allowed me to meet awesome people!

2. How do you feel that you could contribute to the People's Potato board of directors?

I am currently part of the Board and I hope I can help in the development of

ideas/projects other board members have. I also hope to participate in the Board by listening to what members have to say and sharing ideas with them!

3. Are you able to commit to at least the minimum time requirements expected of all board members?

Yes, I will be able to!

Candidate #2 – Gaby

1. What is your experience with the People's Potato?

I have been on the Potato Board for 1 year and wish to re-new my candidacy. In the past, I was a collective member at the Potato for 7 years during which time I had various portfolios including kitchen, volunteer, education, finance, board rep among others. I really enjoyed cooking with volunteers and feeding students.

2. How do you feel that you could contribute to the People's Potato board of directors?

I believe I have a good understanding of the workings of the Potato as well as its mission and mandate. I also work as a student support representative at Birks Student Service Centre where I work front-line with students every day. During the pandemic and the University's closure, the student experience has been difficult and daunting to many. Through my work, I am aware of the many student concerns and try to help students navigate a virtual setting. I hope to bring my commitment and involvement in social justice initiatives, which fall in line with the Potato's mandate. I have been involved in prison abolition for the past 30 years and am co-founder and collective member of ReCon, a reintegration program for lifers, for the past 21 years. I have also published a book on police killings and have been involved in anti-police brutality initiatives.

3. Are you able to commit to at least the minimum time requirements expected of all board members?

I am available once a month for meetings, but I work at the University from 9 to 5 Monday to Friday. I can also help with special events and projects and would enjoy facilitating cooking workshops.

Candidate #3 – Donald

1. What is your experience with the People's Potato?

my experience with the potato is the last year I have been an active board member. I work with the potato collective members often on projects that are done with Le Frigo vert.

2. How do you feel that you could contribute to the People's Potato board of directors?

I hope I can bring to the board some of the things I have learned and the experiences I have had in groups

3. Are you able to commit to at least the minimum time requirements expected of all board members?

I am able to commit the time needed.

Candidate #4 – Tate

1. What is your experience with the People's Potato?

My experience with People Potato always has and will continue to be wonderful. For me, entering the People Potato community in November of 2019 was one of the greatest decisions I have ever made. From the incredible friendships I made to the amazing experience of serving food to four hundred people every day and now helping People Potato foodbank service in the Woodnote facility. To me, the People Potato community is another family and always will be.

2. How do you feel that you could contribute to the People's Potato board of directors?

Through Covid, Food insecurity in Montreal has become a gigantic issue. Most of the city's food banks have been filled to the brink, and even the waitlists have been full as well. Living in the Woodnote facility, I have helped People Potato expand its services to multiple people in Woodnote. Nadine and I are working on upgrading security precautions to make People Potato safer for our community. If re-elected, I will continue to aid People Potato in the coming months and help them the best possible.

3. Are you able to commit to at least the minimum time requirements expected of all board members?

Yes, I can fulfill all of the People Potato board requirements and continue to be able to do so.

Candidate #5– William (Tate reads William's statement)

1. What is your experience with the People's Potato?

I have been involved with the People's Potato for around 3 years and I look forward to another year on the board. I have helped with food prep, serving, and with Moisson runs. I also helped out a lot with the food bank. Also, I have been on the board for 2 years and I have been president of the board for 2 years running.

2. How do you feel that you could contribute to the People's Potato board of directors?

My experience and knowledge of the People's Potato and of the Potato Board will be beneficial during the post-pandemic phase at Concordia.

3. Are you able to commit to at least the minimum time requirements expected of all board members?

Definitely.

Candidate #6 – Kylen (Karen reads Kylen's statement)

Nostalgia: Do you remember those days when I would lick the food off the serving counter because it was so scrumptious, and I wanted to save soap? Not very covid-proof, I know. Do you remember those days when you gave me the impression that I was living my best life while I was doing the dishes at the back of the kitchen? Cleaning the cutting

plates of our robot coupe, especially the one that likes to host many hard rectangular chunks of carrots who never wanted to leave the party.

Do you remember those days when you put me on outreach tabling duty because you knew that it was my calling? Sometimes people wave at me or shout my name on campus. I live for these moments. I think they must recognize me from volunteering at the Potato. So I smile and wave back.

Do you remember those days when I would visit you almost every day as a student and you always showed me so much gratitude, but little did you know that I needed you more than you needed me? Thank you for creating a safe(r) niche for colorful queers like me. Do you remember those days when we would be driving the fossil-old Potato van around town and I would fear for my life? Now, this is what I call being on a real (Moisson) mission! It brought me so much joy and I felt so alive.

Do you remember those days when I didn't like veggies because I thought they tasted too healthy? Well, I eat and cook Romanesco now!

I could go on forever, but I do not want to. I am too stubborn. I would rather live these lines in real life with you when the right time comes. I have been by your side for the past half a decade and I wish for many decades to come!

Truly yours,

Kylen

Candidate #7 – **Armando** (Tate reads Armando's statement)

1. What is your experience with the People's Potato?

I have been involved with the Potato for about 3 years at this point, I had volunteered during first two years of school at Concordia, and this year I have been part of the board. My primary experience then lies as a volunteer, and I hope to one day be amongst the collective members that run the kitchen. So if the board gives some insight to organizational skills and further inner workings of the kitchen, I welcome those.

2. How do you feel that you could contribute to the People's Potato board of directors?

Honestly, this last year I was frustrated and disappointed in myself. I have been caught up in work and having the Potato be far from my access has made it hard for me to offer much, even as so, I don't want to be discouraged, nor distance myself from the Potato in any way. This last year, independently I ran food donations throughout the city. I was working at a food processing plant and managed to donate the waste to some local kitchens. Since, I no longer work at this place, but this gave me some experience in donating and coordinating with several people. Although I have not been able to offer much service as a board member, I hope that this coming with year, with a relaxation of safety standards, I can reapply myself and find more ways for the kitchen to cooperate with other food safety groups.

3. Are you able to commit to at least the minimum time requirements expected of all board members?

Yes, I can.

Question Period

- Laura asks if the potato taking new members.
- Karen responds by saying that the People's Potato is not accepting new board members at the moment but that could be done later in the year.

10. Board Elections

- Ishelle explains the voting procedure and shares a voting form in the Zoom chat. You can only vote for one candidate at a time. So there are seven candidates, this means you can only vote seven times. If you don't vote for a candidate this counts as an abstention. You can also vote to block a candidate. A candidate cannot be elected if more than one third of voters block them.

12. Varia

No varia points are presented.

13. Board Election Results

- Ishelle presents the results. Everyone is elected to the board. Congratulations to everyone.

14. Closing Remarks

- Becca congratulates to every board member who got elected and thanks all the participants of the meeting.
- Ingrid proposes to end the meeting.
- Carter seconds the proposal.
- Proposal is accepted unanimously.