



2/4/2025

**Indy Community Food Access Coalition General Meeting
6-7:30 pm, held virtually on Google Meet**

Chair: Antjuan

Timekeeper:

Notes: Charles

Attendance: Harrison, Fane, Antjuan, Audrey, Charles, Lashonda, Art, Tawanda, Fatima, Tim, Katherine, Kiara, Aries, Carleena Moses

1. Intros.

**2. Results of the BAND poll on setting date for new officer election
Discussion and vote (10 minutes)**

- April 18 will be the date of the general election as determined by the BAND poll outcome

* Katherine will help publicize new election date by including a statement about CFAC and the upcoming election in the City's newsletter to the BEET list to be released tomorrow. Charles will prepare that statement. Fain expressed concern about the possible sudden influx of hundreds of new BAND members. Katherine said the response rate on the 1200-name BEET list runs around 40%.

* Someone-TBD will publicize the new election date including an invitation to submit candidacy to the entire CFAC mailing list and BAND

* Consensus identified need for a new candidate application form for elections. Fatima, Audrey, and Fain will collaborate on creating a new application form. Fain will create a new chat group on BAND for this purpose. Members can suggest in that chat questions for candidates to be included on the new application form.

**3. Current slate of candidates for President, Vice President, Treasurer, and Secretary
Discussion (15 minutes)**

- current candidates so far: Harrison and Antjuan for President, Fain and Tawanda for Vice President

- Who can vote? Who can be a candidate? Consensus supported open voting for a slate of candidates identified as workers in the food system.

- What else will be on agenda for the election meeting on February 18. Bylaws changes? Committee structure? No decisions made.

* details about voting procedure, vote counting need to be finalized

*Fatima: compile list of questions for candidates to answer prior to election day (see the Election Application chat that Fain will set up in BAND).

4. Prioritize action items list (10 minutes)

- 1 send election announcement to Katherine for inclusion in DCNFP newsletter
- 2 develop complete election policies including voting and balloting procedures
- 3 hold election on February 18 to elect new officers
- 4 develop conflict resolution process
- 5 develop committee structure

5. Review plans to organize committee structure. See [notes from December 17 planning meeting](#).

Discussion (15 minutes)

This topic was tabled to a future meeting.

6. New agenda items (10 minutes)

- Harrison suggested need for a Tech Committee to make a social media platform