



Morrisville Food Co-op Board Meeting

September 23, 2020 6:30 p.m.

Google Meet Link: <https://meet.google.com/fwg-shqw-zwz>

QUOTE OF THE WEEK

“There are two different reactions to covid – a small number of shoppers who are getting health conscious & reacquainting themselves with real food, & a larger group that is going with comfort food that is cheap & shelf-stable,” -Dariush Mozaffarian, cardiologist & dean of Tufts University’s nutrition science school

1. Action for Vote:

- a. Approval of [August Minutes](#)
- b. Q2 Budget Vote
- c. Formation of Annual Meeting/Annual Report Committee
- d. Formation of Member Loan Payback Committee
- e. Nominating Committee - One Year Board Member By-Law Change Proposal

2. Committee Reporting: Please read all committee reports prior to the meeting.

- Executive Committee
- COVID Ad Hoc Committee
- Member Loan Committee
- Nominating Committee
- Finance Committee

3. Other Business:

- a. Social Justice Training begins at 7PM: <https://ovee.itvs.org/screenings/st9if>
- b. Annual Report Copy Edits will be coming around. Please be prepared to provide input.
- c. Annual Meeting Details will be finalized over the next several weeks. Give input to Elly.
 - i. Meeting Registration Link:
https://us02web.zoom.us/meeting/register/tZUrd--ppzkrG9ZPDH21nhObTclUm_qwQEGV
- d. [Consumer Cooperative Management Association Virtual Conference Webinar Recordings](#)

Special Notes: Potential Board Candidates may be in attendance.

Nominating Committee, please meet at 4:45pm using the link provided for this meeting.