



**Morrisville Food Co-op Board Meeting -Final Approved Minutes
March 22, 2021 5:30 p.m.
Meeting via Google Meets**

Present: Beth, Jack, Mark, Larry, Kelley, Rachel and Cari

Absent: Elaine

Minutes Taker: Cari Varner

1. **Action for Vote:** Approval of March 11, 2021 Meeting Minutes - Beth motions, Kelley seconds, all approved.

2. Committee Reports:

Nominating Committee - Larry contacted three potential board members, all of whom were not interested in joining the board at this time. The board decided to post an ad on FPF and in the MOCO Beet. A list of interested people was assembled last year and the Nominating Committee will re-visit this list. The Nominating Committee needs to be full active by July in order to recruit new members to begin in October.

3. Executive Session:

Mark motions to enter executive session, Kelley seconds it. All in favor. 5:45 pm.

Larry motions that we move out of executive session, Mark seconds, all in favor. 6:27 pm

4. Action for Vote:

Mark motions to board to approve paying Y4 loans on July 1, 2021. Larry seconds. Larry and Rachel in favor. Beth and Cari vote no. Kelley abstains. The motion passes 4-2 with one abstention.

We all support the vote and moving forward together.

5. The Board will work to create potential ways to increase capital based on the vote. These include implementing a marketing and capital campaign, raising store revenue, implementing grab and go, increasing HABA, starting a farmers market and more. The Board invites any and all ideas at this stage in the process.

Mark motions to adjourn, Larry seconds. All in favor. 6:35.

Actions Items:

Jack - Will locate the list of potential board members on the Google Drive.

Larry- Post an ad on FPF for potential board members. He will forward the ad to MJ for the MOCO Beet and email to all MOCO members.