



**Morrisville Food Co-op
Board Meeting
July 26, 2021 5:30 pm Town Hall Conference room**

MINUTES

Approved August 23, 2021

Present: In person: Jack Pickett, Scott Weathers, Larry Gibbs, Beth Springston, Kelley Lyons
Absent: Cari Varner

Called to order at 5:33 pm
Beth agreed to take the minutes in Cari's absence.

Minutes for June - Motion made by Larry to approve, Kelley seconded, all approved.

Jack reported that he hadn't pursued a meeting with a Board trainer, due to changes happening on the Board. He noted that he had received resignations this month from Rachel Funk and Mark Andrews.

Nominating Committee: Larry reported that he has identified two possibilities to replace them and is waiting on complete applications from them. Noted that we will need all names for Board elections to go out to members 30 days before the Annual Meeting in early October.

Loan Committee: Beth reported that the committee has created a draft letter to send to the Year 5 lenders for the Board to approve, and they would like the letter to be able to be sent in August. The committee plans to talk to the largest lenders first. The Board didn't review the letter, opting to postpone until we have replaced Board members.

Financial Report - Beth reported that she has not finalized the year end June numbers yet.

The Board reviewed the report sent in by the General Manager.

Scott moved the Board temporarily close the public meeting and move to an Executive session. Larry seconded, all approved, and the Executive session was called to order at 5:50 pm.

Adjourned Executive session at 6:30 pm and Beth moved to re-open the public meeting. Larry seconded and all approved.

The Board approved sending an email to all member by mid-August, noting the need for members to step up and join committees and/or the Board. Scott volunteered to create a draft and circulate for comment.

Scott moved the meeting adjourn, Kelley seconded and all approved. Meeting was adjourned at 6:45 pm.