



## Morrisville Food Co-op Board Meeting

October 5, 2022 5:00-6:00 p.m.

[Zoom Link](#)

### Minutes

**Present: Kelley, Don, Beth, Susan, Cari**

**Absent: Scott, Dave**

**1. Meeting is called to order at 5:06**

**2. Executive Session - Personnel**

Susan motions to enter the Executive Session. Kelley seconds. All in favor.  
Executive Session commences at 5:08.

Susan motions that we exit the Executive Session. Kelley seconds. All in favor.  
Exit Executive Session at 6:03.

**3. GM Position**

Cari motions that the Board offer Eric Besecker the position of General Manager, per the Employment Agreement, as discussed in Executive Session. Upon a positive performance review, in April 2023, including growth goals created by Eric in collaboration with the Executive Committee, there may be an increase of salary. Second by Susan. All in favor.

**4. Adjournment**

Susan motions to adjourn. Kelley seconds. All in favor.  
Meeting adjourned at 6:05.