



Morrisville Food Co-op Board Meeting

April 17, 2024 5:00-7:00 p.m.

Location: Community Room, Morrisville Town Offices, 43 Portland St

&

[Zoom Link](#)

AGENDA

Opening (5)

1. **Welcome:** Jessica Seddon (Board Chair)
At 5:03pm Megan began the meeting. Megan, Kaylin, Beth, George, Dave and Don present in person. Bob and Jessica joined the meeting in person at 5:06pm. Eric joined the meeting in person after 5:30pm due to a late evening at the Co-op moving in a new grab and go unit.
2. **Member Comments** (if any)
No members present.
3. **Vote:**
 - a. Approve prior meeting minutes: March 2024 [Minutes](#)
Don made a motion to approve prior meeting minutes. George second. Vote unanimous.

Old Business (0)

4. None
No old Business.

New Business (40)

5. Finance (20)

- a. [Treasurer's Report](#) (Quarterly Report)
Beth provided the full quarterly report. The D&O insurance was renewed. Member loans are included in the report. Bob and Jessica joined the meeting. Don made a motion to accept the quarterly report. Jessica second. Vote was unanimous.

6. Discussion: [GM Report](#) (Eric) (20)

Eric not present at this time.

7. Committee Reports (15)

[Current Structure](#)

Personnel Committee (Don)

- a. Potential updates to employee handbook.



No updates by Don, this is still in progress.

Engagement (Megan)

a. Recruiting to fill empty seat

Megan is expecting! We will need some more help with the engagement committee/board. We should begin to try and fill seat now instead of waiting. Jess feels we may be losing the history of the coop and would like to try to involve a founding member. Don would like each board member to try to bring one candidate's name to the table for the next meeting.

Executive/Finance (Jessica)

a. [Minutes](#)

Jess reviewed minutes with a big item being the 2024/2025 budget.

Capital/Member Loan

a. No meeting

Two member loans are due this year.

8. Executive Session (45)

5. One item to be circulated by email to board

Jess made a motion to move into executive session. Bob second. Vote unanimous at 5:34pm. Jess made a motion to leave the executive session. Don second. Vote unanimous at 6:15pm.

Eric reviewed the GM report. We now have an advertisement banner on the school's baseball field. July 1st is the next inventory date. Quarterly inventories will be required by NCG. Eric will look into how to mark members as deceased in our system, possibly reach out to Hunger Mountain.

Adjourn

Motion to adjourn made by Don. Dave second. Vote unanimous at 6:29pm.