



Morrisville Food Co-op Board Meeting

April 15, 2025 5:00-7:00 p.m.

Location: ZOOM ONLY

[Zoom Link](#)

MINUTES

Opening (5)

1. **Welcome:** Jessica Seddon, Zach DiMotta (Board Chair & Co-Chair)

Meeting began at 5:01pm. George, Megan, Zach, Jessica, Beth, Dave, Kaylin, Erica present. Eric joined the meeting at 5:09pm.

2. **Member Comments** (if any)

No members present.

3. **Vote:**

- a. Approve prior meeting minutes: [February 2025 minutes](#)

Dave made a motion to approve February 2025 minutes. Megan second. Vote unanimous.

Old Business (15)

4. Status confirmation on to-dos from last meeting not covered in agenda

- a. Filing for beneficial ownership

Beth states we should keep this on the to do list and that there is no deadline, we are not in any violation.

New Business (40)

5. Finance (Beth) - 20

Beth did not have the cometrics comparisons at this time. Growth is slowing but that is to be expected with limits on space. Our cash on hand is still high, we have moved some into the high yield savings account. We are on track for the budget, savings are healthy. Two member loans are due July 1st. One is \$10,000 and another is \$1,000. Both have already been extended. Eric uses national grants to lower costs for local goods.

6. General Manager (Eric) - 20 min

- a. GM Report

Eric reviewed the GM Report.

- b. Updates on kitchen: propane stove has been approved, timeline for fire suppression, hood, installation?

No timeline yet, Eric and Elizabeth are still working on this.

- c. Outreach - updates from the "Co-op Connects" meeting



Eric, Zach, Celine and Leah had a meeting to work on the co-op's interaction with the local community through town events/social media. They plan to identify 2-3 goals to accomplish and work on throughout the year.

d. Planning for the 2025-6 budget

Consider possible effects of construction next door. Beth thinks a reasonable growth rate could be around 12%, Eric guessing lower. Zach would like to see NCG coop statistics. The draft budget is due in May to approve in June.

Committee Reports - 15

7. Personnel Committee - updates on GM Review & Goal-Setting (Erika)

Erika and Megan met for this. They cleaned out the GM Review and removed duplicate info. They plan to drop them off this week at the coop, responses will remain anonymous. Once they collect all reviews they will set up a time to meet with Eric to discuss and set goals for 2026.

Adjourn

Kaylin made a motion to adjourn the meeting, Dave second, vote unanimous. Meeting adjourned at 6:08pm.