



Morrisville Food Co-op Board Meeting

Feb 19, 2024 5:00-7:00 p.m.

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

[Zoom Link](#)

Minutes

Opening (5)

1. **Welcome:** Jessica Seddon (Board Chair)

5:02pm Meeting began. Jess, Beth, Bob, Megan, Zach, Eric, George, and Kaylin present.

5:06pm Dave joined the meeting.

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

No members present.

3. **Vote:**

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

Megan made a motion to approve minutes, Zach second, vote unanimous.

Old Business (10)

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

- a. Filing for beneficial ownership

Mentioned in treasurer's report.

- b. Outreach

- i. Any response from the end of the year letter? It was nice!
- ii. [Next step: Could @Eric Besecker, @Zachary DiMotta, Celine, Katelynn, and any other staff involved in community outreach find a time to meet and brainstorm on a few things on the 1 month, 3 month, 6 month horizon that make sense?]

Work in progress.

New Business (50)

5. **Finance** (Beth) - 20 min

- i. Quarterly Treasurer's Report

Per Beth there has not been any big NCG effect seen at this time but the report is otherwise positive. Zach and Dave to work with Eric to create testable, sustainable ways to increase profitability.

- ii. Any recommendations on the money market account?



6. General Manager (Eric) - 30 min

a. GM Report

Eric has found a way to see how many memberships have lapsed. Monthly membership discounts will be discontinued when coop deals begin.

b. Procurement of the new stove/vent

Eric is hopeful to have a quote prior to our next meeting. To be circulated via email.

Committees [Proposed Structure](#)

7. No reports

Annual GM review will need to be completed soon. Erica will lead this.

Executive Session - 30

8. Items to be circulated by email

Jess made a motion to move into executive session, Beth second, vote unanimous.

Dave made a motion to move out of executive session, Zach second, vote unanimous.

Adjourn

Jess made a motion to end the meeting, Beth second, vote unanimous.